

SAN FRANCISCO PUBLIC LIBRARY



3 1223 08514 6489

5/5



San Francisco Public Library

**Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102**

REFERENCE BOOK

Not to be taken from the Library

SFMTA**Municipal Transportation Agency**

[SFMTA home](#) > [About Us](#) > [Meetings](#) > [SFMTA Board](#) > **December 18, 2007, and January 1, 2008, notice of cancellation**

Notice of Cancellation

Tuesday, December 18, 2007

Tuesday, January 1, 2008

Room 400, City Hall

1 Carlton B. Goodlett Plaza

The MTA Board and Parking Authority Commission meetings scheduled for Tuesday, December 18, 2007 and January 1, 2008 have been cancelled.

Search for

☐ Meetings only

☒ entire site

Copyright © 2000-2009 SFMTA. All rights reserved. Updated January 23, 2009

2

3

4

5

6

7

8



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO
NOTICE OF MEETING AND CALENDAR

Tuesday, January 15, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

MTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

01-10 03F02-17 RCVD

DOCUMENTS DEPT.

JAN 10 2008
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-December 4, 2007 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the SFMTA Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Camila Dechi vs. CCSF, Superior Ct. #417093 filed on 2/5/03 for \$1,000
- B. Lamin Kantora vs. CCSF, Superior Ct. #461621 filed 3/22/07 for \$5,200
- C. Julie Butenko vs. CCSF, Unlitigated Claim #702695 filed on 4/16/07 for \$8,500
- D. Melissa Kaup-Augustine vs. CCSF, Superior Ct. #448659 filed on 1/18/06 for \$9,000
- E. Kevin Hurley/Progressive Ins. vs. CCSF, Unlitigated Claim #800412 filed on 8/20/07 for \$13,431.67
- F. Emil Savransky vs. CCSF, Superior Ct. #464760 filed on 6/29/07 for \$15,000
- G. Diane Rosenfield vs. CCSF, Superior Ct. #438697 filed on 4/25/05 for \$18,500
- H. Lynette Roche vs. CCSF, Superior Ct. #442673 filed on 6/29/06 for \$24,000

(10.2) Authorizing the Executive Director/CEO to accept and expend \$3,000,000 of Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.3) Authorizing the Executive Director/CEO to accept and expend up to \$642,000 in FY 2008-09 Bicycle Transportation Account funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept \$92,600 of Transportation Fund for Clean Air Regional Funds from the Bay Area Air Quality Management District for the Northpoint Bicycle Lanes Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to advertise a Request for Proposal for Actuarial Services for wages and benefits for SFMTA labor contracts. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to advertise a Request for Qualifications for Real Estate Appraisal Services. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.7) Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.8) Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Ellis-O'Farrell Garage, and authorizing its release by the City of San Francisco Ellis-O'Farrell Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.9) Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Fifth & Mission/Yerba Buena Garage, and authorizing its release by the City of San Francisco Downtown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.10) Authorizing the award of Contract No. 1218, No. 22 Fillmore and No. 33 Stanyan Trolley Overhead Reconstruction Project to Abbett Electric in an amount not to exceed \$5,445,300. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.11) Authorizing the Executive Director/CEO to execute a new Operating Agreement and License with the Friends of the Cable Car Museum for a term of one year through November 30, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

REGULAR CALENDAR

11. Adopting the FY2008-FY2027 Muni Short Range Transit Plan. (Explanatory documents include a staff report, resolution, public comments and SRTP.) (Carter Rohan)

12. Authorizing the Executive Director/CEO to implement changes to Line 108-Treasure Island from the Transbay Terminal to the Caltrain Station on 4th Street at Townsend. (Explanatory documents include a staff report, resolution, map and Notice of statutory exemption.) (Ken McDonald)

13. Authorizing the Executive Director/CEO to execute Amendment No. 7 to the Paratransit Broker Agreement with ATC to extend the agreement for two years through March 31, 2010, with an increase to the contract amount of \$33,803,476, for a total contract amount not to exceed \$191,825,015. (Explanatory documents include a staff report, resolution and contract modification.) (Debra Johnson)

14. Authorizing the Executive Director/CEO to execute the Eighth Modification to Contract No. MR-1138, Automatic Vehicle Location System to extend the Agreement to October 5, 2008 and to increase the Contract Amount by \$1,048,792 to \$11,452,612 to improve the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

15. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2007-2008 budget and marketing plan. (Explanatory documents include a staff report, resolution, budget and marketing plan.) (Sonali Bose)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Travelers Casualty vs. CCSF, U.S. District Court #C061021 filed on 2/14/06 for mutual dismissal of claims between the City and Neoplan.
- B. Joseph Ho vs. CCSF, Superior Ct. #452016 filed on 5/8/06 for \$100,000
- C. Masko Suzuki vs. CCSF, City Attorney File #70906 for \$425,000
- D. Steven Walker vs. CCSF, Superior Ct. #448722 filed on 8/20/04 for \$550,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.
18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, January 15, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

DOCUMENTS DEPT.

JAN 31 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:04 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
James McCray, Jr.
Tom Nolan

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the December 4, 2007 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that the election of officers was continued until all seven members of the SFMTA Board were seated. She also announced that members of the public had requested that Items 10.7, 10.8 and 10.9 be severed from the Consent Calendar and that the Travelers Insurance claim in closed session had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

The election of officers was continued to a future meeting.

Vice Chairman Nolan asked if Project 20 was in violation of the city's wage ordinance. Deputy City Attorney Julia Friedlander responded that the City Attorney's office was reviewing a claim submitted by Allan White and would report back to the Board once their evaluation was completed.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director/CEO Nat Ford presented Special Recognition Awards to Lorraine Fuqua, Senior Administrative Analyst in the Parking Services and Fare Media Unit; Antonio Lama and Alex Valdez, Transit Fare Inspectors, Security and Enforcement Division.

Executive Director/CEO Nathaniel Ford announced that the SFMTA was participating in the Martin Luther King Holiday celebration by providing free transit services to families and celebrants for the Freedom Train. The T-Line "Freedom Train" will depart the Sunnydale station at 10:30 a.m. The SFMTA is printing 5,000 commemorative tickets.

There were no serious service issues on New Year's Eve. The MTA had traffic control and transit operation plans in place. Free service was provided from 8:00 p.m. to 4:00 a.m.

The January 4, 2008 rain storm impacted service delivery. The SFMTA implemented preventative and recovery measures. Damage was caused by fallen trees and intermittent power outages. PCO's were deployed throughout city.

In November 2007, the SFMTA declared an emergency for the Twin Peaks tunnel due to excessive deterioration of hardware and track conditions. Work began on January 2 to prevent further deterioration and improve the track condition from West Portal to Castro station. Exterior rehabilitation program is underway for both stations. A meeting was held with business and community members and Service Quality Teams were deployed. The work is expected to be completed by March 31st.

On January 4, 2008, the Transit Lane Enforcement Project began with the placement of forward-facing cameras on Muni vehicles to detect violations of parking restrictions in transit-only lanes. During the pilot-phase we are providing warnings. During the initial three-month phase of the pilot, the vehicles will travel on Mission Street and on Geary Street.

The Board of Supervisors postponed taking action on the SFMTA's security contract with King Security at their December and January meetings and have scheduled it for hearing at the February 5 meeting. The current contract expires on February 28, 2008 and if the Board of Supervisors does not approve the contract, this may leave the Agency without security services. We are working on a contingency plan.

On Thursday, February 28 the SFMTA will host a Pedestrian Summit to examine and discuss the status of the Pedestrian Master Plan; Muni incidents and other programs promoting walkability. Additional information will be forthcoming.

On Tuesday, January 29, 2008, the SFMTA Board will hold a Special workshop meeting at the Golden Gate Club at the Presidio. The workshop will focus on our Strategic Plan, Implementation of Prop. A, the Transit Effectiveness Project and the Operating and Capital Budgets.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, Citizen's Advisory Council presented their recommendations and recognized the service of Bruce Oka as a member of the CAC.

9. Public Comment

Mark Connors, Good Neighbors of Treasure Island and Yerba Buena Island, stated that they have concerns about service on Treasure Island. The bus shelters are rickety, have graffiti and are unsightly. Rain comes in through the side. Buses are overcrowded every. There has been some bad behavior in the back of the buses so everyone crowds in front. Mr. Connors asked that the shelters be repaired and that the SFMTA provide buses that run every ten minutes.

Executive Director Ford stated that Chief of Staff Debra Johnson and Chief Operating Officer Ken McDonald have had numerous meetings with Treasure Island staff and have been working collectively with TI staff and the Navy to resolve the issues raised by Mr. Connors.

Tonie Brock stated that she wanted to relay things that she had witnessed on Muni. Ms. Brock discussed a recent incident on the F-line where a driver reportedly stated "hold onto your purses and wallets, I don't want to hear any bitching if you get robbed". Mr. Brock reported seeing abandoned buses, drivers using cell phones, passengers being abused and vehicles speeding past passengers late in the evening without stopping. The 54-line is horrid. The area around the Balboa BART station is unfriendly for pedestrians. Message signs are missing at key spots such as Ocean and Mission.

Executive Director/CEO Ford stated that Chief of Staff Debra Johnson would meet with Ms. Brock regarding her concerns.

Rafael Cabrera stated that he echoed Mr. Ford's statement about safety. TWU Local 250-A is 100% in agreement about the need for safety. We want to use the forum to talk about what to do about safety. We want to listen to citizen's concerns. TWU, Local 250-A has been fighting for restroom facilities for operators.

Barry Taranto stated that he would like to see the SFMTA Board take over the Taxi Commission soon. The Taxi Commission doesn't give weight to the SFPD when making investigations. Mr. Taranto stated that he has filed an Ethics Commission complaint against one of Taxi Commissioners. Mr. Taranto expressed hope that the Enforcement Division does a better job of enforcing white zones around downtown hotels. The abuse of white zones at the Hilton is a major problem.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Camila Dechi vs. CCSF, Superior Ct. #417093 filed on 2/5/03 for \$1,000
- B. Lamin Kantora vs. CCSF, Superior Ct. #461621 filed 3/22/07 for \$5,200
- C. Julie Butenko vs. CCSF, Unlitigated Claim #702695 filed on 4/16/07 for \$8,500
- D. Melissa Kaup-Augustine vs. CCSF, Superior Ct. #448659 filed on 1/18/06 for \$9,000
- E. Kevin Hurley/Progressive Ins. vs. CCSF, Unlitigated Claim #800412 filed on 8/20/07 for \$13,431.67
- F. Emil Savransky vs. CCSF, Superior Ct. #464760 filed on 6/29/07 for \$15,000
- G. Diane Rosenfield vs. CCSF, Superior Ct. #438697 filed on 4/25/05 for \$18,500
- H. Lynette Roche vs. CCSF, Superior Ct. #442673 filed on 6/29/06 for \$24,000

RESOLUTION 08-001

(10.2) Authorizing the Executive Director/CEO to accept and expend \$3,000,000 of Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-002

(10.3) Authorizing the Executive Director/CEO to accept and expend up to \$642,000 in FY 2008-09 Bicycle Transportation Account funds. (Explanatory documents include a staff report

and resolution.) (Sonali Bose)

RESOLUTION 08-003

(10.4) Authorizing the Executive Director/CEO to accept \$92,600 of Transportation Fund for Clean Air Regional Funds from the Bay Area Air Quality Management District for the Northpoint Bicycle Lanes Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-004

(10.5) Authorizing the Executive Director/CEO to advertise a Request for Proposal for Actuarial Services for wages and benefits for SFMTA labor contracts. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-005

(10.6) Authorizing the Executive Director/CEO to advertise a Request for Qualifications for Real Estate Appraisal Services. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-006

(10.7) Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

Item 10.7 was severed from the Consent Calendar at the request of members of the public.

(10.8) Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Ellis-O'Farrell Garage, and authorizing its release by the City of San Francisco Ellis-O'Farrell Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

Item 10.8 was severed from the Consent Calendar at the request of members of the public.

(10.9) Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Fifth & Mission/Yerba Buena Garage, and authorizing its release by the City of San Francisco Downtown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

Item 10.9 was severed from the Consent Calendar at the request of members of the public.

Chairman McCray requested that Items 10.7, 10.8 and 10.9 be called together.

PUBLIC COMMENT ON ITEMS 10.7, 10.8 and 10.9

Tim Leonoudakis stated that there are a few “catch-22” provisions that will not allow local garages to bid on the contracts. CityPark has been running garages for over 50 years. They are a \$60 million company with 400 employees who are providing parking services to many private garages. We are expert at what we do but we can’t bid on this contract. The contract language facilitates large, carpet bagging companies from other states to bid. They can’t bid because of the requirement for audited financial statements for the past three years. Mr. Leonoudakis requested that SFMTA staff revisit the request for audited financials and the notion of having to operate three 900-car garages. These requirements will keep qualified local companies from participating.

Kermit Kingsbury, San Francisco Parking Concepts, stated that they operate Ellis-O’Farrell and Japan Center garages. Mr. Kingsbury expressed support for Tim Leonoudakis’s comments. The working capital ratio is high for the industry. Mr. Kingsbury noted that the two largest companies in world, Standard and Ampco, have fewer assets than liabilities. Ampco is probably the solidest company in the business and they don’t meet that ratio. Please revisit it so companies won’t be precluded from bidding.

Jim Hornback, Ampco System Parking, stated that the capital assets ratio was unusual. They operate the Sutter Stockton and 5th and Mission garages and suggested that evidence of current service to the city should suffice. All incumbents should be allowed to qualify. They undergo stringent audits every year. Mr. Hornback stated that he was pleased that staff eliminated the tax return requirement and changed the ¼ mile prohibition. Mr. Hornback cautioned the SFMTA to not to put all three Request for Proposals on the street at once and suggested working through one to see what the issues are before proceeding with the other two.

Sidney Goodwill, Uptown Parking Corporation, stated that they have been trying to get a new RFP for these contracts for years. They are looking for a qualified, financially stable firm who can handle millions of dollars in revenue and operating expenses. We are looking for someone who is financially responsible. They are willing to work out the criteria.

Paul Newman, Downtown Parking Corporation, stated that they have been working on the RFP’s for a long time. It’s time to get these circulated. He urged the Board to go ahead with the RFP documents and expressed hope that they will be approved.

Spencer Sechler, CityPark, stated that it would be a tragic injustice to not allow local companies to submit proposals for city-owned garages. Being big and operating in other states doesn’t mean you’re qualified to operate in San Francisco. Audited statements are not typically done for smaller firms. Last year, they paid \$6.5 million in parking taxes which is a critical factor to assess when evaluating companies. Mr. Sechler asked what the criteria would be to evaluate other business interests in the neighborhood of the garage. Please allow us to be judged on how well we do and on not how big we are.

Jacqueline Besser, DAJA, International, stated that the requirements are burdensome and overlook the fact that companies are already providing parking services in and for San Francisco. Ms. Besser suggested that staff sit with parking companies that are already working for the city to discuss the new requirements. It's not fair to deny local companies access to these contracts. Ms. Besser expressed concerns regarding audited financial reports. The city has done a good job in bringing forth new companies but these changes reverse that process and negate the ability to compete.

Chairman McCray stated that items 10.7, 10.8 and 10.9 would be continued to the February 5, 2008 meeting and requested staff to revisit the issues raised by the public regarding financial statements, required threshold and asset to debt ratio.

(10.10) Authorizing the award of Contract No. 1218, No. 22 Fillmore and No. 33 Stanyan Trolley Overhead Reconstruction Project to Abbett Electric in an amount not to exceed \$5,445,300. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 08-007

(10.11) Authorizing the Executive Director/CEO to execute a new Operating Agreement and License with the Friends of the Cable Car Museum for a term of one year through November 30, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 08-008

On motion to approve the Consent Calendar (Items 10.7, 10.8 and 10.9 severed)

ADOPTED: AYES – Beach, Black, McCray and Nolan

REGULAR CALENDAR

11. Adopting the FY2008-FY2027 Muni Short Range Transit Plan. (Explanatory documents include a staff report, resolution, public comments and SRTP.) (Carter Rohan)

No public comment.

RESOLUTION 08-009

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

12. Authorizing the Executive Director/CEO to implement changes to Line 108-Treasure Island from the Transbay Terminal to the Caltrain Station on 4th Street at Townsend. (Explanatory documents include a staff report, resolution, map and Notice of statutory exemption.) (Ken McDonald)

PUBLIC COMMENT:

Mark Connors recommended that the SFMTA Board authorize the change. This will help residents who have a hard time getting on and off the island.

Marianne Mazzucco, Treasure Island Development Authority (TIDA), urged approval of the item. Treasure Island continues to grow and to serve families who were formerly homeless. The 800 students in the Job Corp are prohibited from having vehicles. TIDA wants to connect residents to the same services that mainland residents have. This action will give access to a merchant corridor and a public library.

RESOLUTION 08-010

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

13. Authorizing the Executive Director/CEO to execute Amendment No. 7 to the Paratransit Broker Agreement with ATC to extend the agreement for two years through March 31, 2010, with an increase to the contract amount of \$33,803,476, for a total contract amount not to exceed \$191,825,015. (Explanatory documents include a staff report, resolution and contract modification.) (Debra Johnson)

PUBLIC COMMENT:

Barry Taranto stated that the current paratransit contractor is easy to work with and addresses people's concerns. Mr. Taranto asked that the paratransit broker work with DPT regarding parking in front of their office. Mr. Taranto stated that he asks passengers for their identification and reports passengers who don't have one. He encouraged taxi drivers to ask for identification to discourage fraud.

RESOLUTION 08-011

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

14. Authorizing the Executive Director/CEO to execute the Eighth Modification to Contract No. MR-1138, Automatic Vehicle Location System to extend the Agreement to October 5, 2008 and to increase the Contract Amount by \$1,048,792 to \$11,452,612 to improve the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

No public comment.

RESOLUTION 08-012

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

15. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2007-2008 budget and marketing plan. (Explanatory documents include a staff report, resolution, budget and marketing plan.) (Sonali Bose)

No public comment.

RESOLUTION 08-013

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:10 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
James McCray, Jr.

Tom Nolan

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer
Sonali Bose, Chief Financial Officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Travelers Casualty vs. CCSF, U.S. District Court #C061021 filed on 2/14/06 for mutual dismissal of claims between the City and Neoplan.

Item A was removed from the agenda at the request of staff.

B. Joseph Ho vs. CCSF, Superior Ct. #452016 filed on 5/8/06 for \$100,000

RESOLUTION 08-014

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

C. Masko Suzuki vs. CCSF, City Attorney File #70906 for \$425,000

RESOLUTION 08-015

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

D. Steven Walker vs. CCSF, Superior Ct. #448722 filed on 8/20/04 for \$550,000

RESOLUTION 08-016

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:19 p.m.

17. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Ho, Suzuki and Walker cases with the City Attorney. The Board voted unanimously to settle the cases.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:20 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO**

NOTICE OF MEETING AND CALENDAR

Tuesday, January 29, 2008
Cypress Room
Golden Gate Club, Presidio
135 Fisher Loop

SPECIAL MEETING
9:00 A.M.

MTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

1-14-08 AG9-20 RVD

DOCUMENTS DEPT.

JAN 14 2008

**SAN FRANCISCO
PUBLIC LIBRARY**

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizen's Advisory Council Report
6. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE MTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

11. Presentation and Discussion regarding the SFMTA Strategic Plan. (Explanatory documents include a staff report.) (Debra Johnson)
12. Presentation and Discussion regarding Implementation of Proposition A. (Explanatory documents include a staff report.) (Sonali Bose/Debra Johnson)
13. Presentation and Discussion regarding the Transit Effectiveness Project (Explanatory documents include a staff report.) (Julie Kirschbaum)
14. Presentation and Discussion of the FY08 Second Quarter Financial Report and the SFMTA FY09 and FY10 Operating and Capital Budgets. (Explanatory documents include a staff report.) (Sonali Bose)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in the Cypress Room of the Golden Gate Club in the Presidio, 135 Fisher Loop, San Francisco, CA. The accessible MUNI line serving this location is the 29-Sunset. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated in front of the Golden Gate Club building at 135 Fisher Loop for mobility-impaired persons.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 701-4505, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/cms/cmta/mtaindx.htm>.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

Tuesday, January 29, 2008
Cypress Room
Golden Gate Club, The Presidio
135 Fisher Loop

SPECIAL MEETING
9:00 A.M.

DOCUMENTS DEPT.

JAN 31 2008

MTA BOARD OF DIRECTORS

SAN FRANCISCO
PUBLIC LIBRARY

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 9:15 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
James McCray, Jr.
Tom Nolan

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Communications

None.

5. Citizen's Advisory Council Report

No report

6. Public Comment

Deirdre Lehn expressed concern about King Security and stated that she doesn't believe they were a responsible company. They are violating the California Labor Code and disrespecting workers rights and they don't deserve contract. In 2003, King Security violated the minimum compensation and healthcare ordinances. King Security has run into similar problems at EBMUD. EBMUD cancelled their contract. King Security has retaliated against Muni workers. SF should not tolerate these practices and not do business with them.

Carlos Cordero stated that he was fired by King Security on January 18 after he started organizing. Mr. Cordero stated that he wanted to make sure that workers have a decent wage and health care but when he stood up for what was right, he was fired. Co-workers and I deserve better than King, Muni deserves better than King.

Sharrian Marshall read a letter from Harry Helgot, an employee with King Security. Mr. Helgot writes that his job is to keep Muni revenue and employees safe and that he wished King Security would treat us better. He has not gotten a raise in 8 years and he was suspended for three days when he asked for a raise. Employees work hard to protect public and money and we hope to have a company that respects workers.

Tyler French expressed appreciation to the SFMTA regarding the concerns raised over the security contract. He stated that charges have been filed with the Labor Relations Board. Mr. French expressed hope that the SFMTA shares their concerns that the city must use responsible contractors.

In response to concerns expressed by members of the SFMTA Board, Antonio Parra, Deputy Chief, Security and Enforcement, reviewed the process that the SFMTA used for the contract and stated that none of these issues came to light during the RFP process. He added that the SFMTA is at a critical point because the current contract ends at the end of February and as of March 1, there will be no security coverage. Mr. Ford stated that staff was working on a contingency plan in the event that the Board of Supervisors don't approve the contract. Mr. Ford stated that he would relay the concerns expressed by the SFMTA Board to the contract and he would report back to the Board.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE MTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

7. Presentation and Discussion regarding the SFMTA Strategic Plan. (Explanatory documents include a staff report.) (Debra Johnson)

Debra Johnson, Chief of Staff/Director of External Affairs presented the staff report.

PUBLIC COMMENT:

Bob Planthold stated that he was the Chairman of MTC's policy-oriented advisory council. This council often hears from MTC staff regarding transit property systems and programs but the council rarely hears directly from the transit properties themselves. Council members attend meetings in Sacramento and they have direct connections with policy and decision makers. This council could be of assistance to the SFMTA.

8. Presentation and Discussion regarding Implementation of Proposition A. (Explanatory documents include a staff report.) (Sonali Bose/Debra Johnson)

Sonali Bose, Chief Financial Officer presented the staff report. Purpose – walk through implementation of Prop A.

No public comment.

9. Presentation and Discussion regarding the Transit Effectiveness Project (Explanatory documents include a staff report.) (Julie Kirschbaum)

Julie Kirschbaum, Manager, Transit Effectiveness Project presented the staff report. Ms. Kirschbaum stated that she would be presenting the TEP recommendations to the SFMTA Board in early March.

PUBLIC COMMENT:

Bob Planthold acknowledged Julie Kirschbaum for her work. Mr. Planthold suggested that the SFMTA talk with the MTC regarding revisions to their 511 system and the inclusion of private shuttles. Destination shuttles may be a viable way to extend trips and are important not only in San Francisco but for the entire region.

Vice Chairman Nolan requested that the SFMTA receive copies of the "Free Muni Service" study that discussed in the morning paper.

Director Beach suggested an additional metric that would measure the cost per passenger.

Chairman McCray stated that from the discussion, the Board supports the framework principles.

10. Presentation and Discussion of the FY08 Second Quarter Financial Report and the SFMTA FY09 and FY10 Operating and Capital Budgets. (Explanatory documents include a staff report.) (Sonali Bose and Carter Rohan)

Sonali Bose, Chief Financial Officer presented the FY08 Second Quarter Financial Report and the FY09 and FY10 Operating budgets. Carter Rohan, Senior Director, Transportation Planning and Development, presented the FY09 and FY10 Capital budgets.

Vice Chairman Nolan requested information about the work of the Blue Ribbon Panel and an analysis of the recommendations.

No public comment.

ADJOURN - The meeting was adjourned at 1:40 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, February 5, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

01-31-05P03:19 REV0

DOCUMENTS DEPT.

JAN 31 2008

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

SAN FRANCISCO
PUBLIC LIBRARY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

- January 15, 2008 Regular Meeting
- January 29, 2008 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Lori Winning vs. CCSF, Unlitigated Claim #801443 filed on 12/12/07 for \$9,637.84
- B. Joshua Arce vs. CCSF, Unlitigated Claim #800017 filed on 7/5/07 for \$10,700
- C. Samira Kuduzovic vs. CCSF, Unlitigated Claim #800794 filed on 10/4/07 for \$24,604.82
- D. Lisa Walsh, vs. CCSF, Superior Ct. #456443 filed on 9/22/06 for \$33,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - 1-HOUR TIME LIMIT PARKING, 7AM-6PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY) - 31st Avenue, east side, from Noriega Street to 70 feet southerly and 220 feet northerly; 31st Avenue, west side, from Noriega Street to 69 feet southerly and 55 feet northerly; 32nd Avenue, east side, from Noriega Street to 68 feet southerly and 94 feet northerly; and, 32nd Avenue, west side, from Noriega Street to 69 feet northerly and 73 feet southerly
- B. ESTABLISH - PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY) - 33rd Avenue, east side, from Noriega Street to 88 feet southerly and 68 feet northerly
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Melba Avenue, both sides, between Eucalyptus Drive and Ocean Avenue
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Charter Oak Avenue, east side, from 135 to 373 feet south of Industrial Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Wood Street, both sides, between Geary Boulevard and Lupine Street.
- F. UNMETERED MOTORCYCLE PARKING - ESTABLISH - 100 block of Bartlett Street, south of the driveway for 1125 Valencia Street
- G. RESCIND - MUNI POLE STOPS - 25th Avenue at Anza Street, northbound, southeast corner; 25th Avenue at Anza Street, southbound, northwest corner; 25th Avenue at Cabrillo Street, northbound, southeast corner; and, 25th Avenue at Cabrillo Street, southbound, northwest corner
- H. ESTABLISH - MUNI BUS ZONES - 25th Avenue, east side, from Balboa Street to 100 feet southerly and 25th Avenue, west side, from Balboa Street to 100 feet northerly.
- I. ESTABLISH - SPEED HUMPS - 21st Street, between Noe and Sanchez Streets
- J. ESTABLISH - TRAFFIC ISLAND - Yerba Buena Ave. at Hazelwood and Casitas Ave.
- K. ESTABLISH - SPEED HUMPS - Precita Avenue between Shotwell Street and Emmet Court; Precita Avenue between Emmet Court and Coso Avenue; and, Castle Street between Union and Green Street
- L. ESTABLISH - 3-TON VEHICLE WEIGHT RESTRICTION EXCEPT ONE BLOCK ONLY FOR PICKUP OR DELIVERY ONLY - Jersey Street, between Castro and Church Street
- M. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND ESTABLISH - SIDEWALK BULBS - Folsom Street, west side, from Cesar Chavez Street to 11 feet

- southerly; Cesar Chavez, south side, from Folsom Street to 16 feet easterly; Folsom Street, east side, from Precita Avenue to 13 feet northerly; Folsom Street, east side, from Precita Avenue to 16 feet southerly; Cesar Chavez Street, south side, from Harrison Street to 16 feet easterly; and, Harrison Street, east side, from Cesar Chavez Street to 16 feet southerly.
- N. ESTABLISH - SIDEWALK BULB - Folsom Street, west side, from Precita Avenue to 15 feet northerly
 - O. ESTABLISH - BUS SIDEWALK BULB -Cesar Chavez Street, south side, from Harrison Street to 62 feet westerly
 - P. RESCIND - 10-MINUTE SHORT-TERM PARKING (GREEN) ZONE, 9 AM - 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - SIDEWALK BULB AND ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Folsom Street, west side, from Precita Avenue to 18 feet southerly
 - Q. RESCIND - SCHOOL BUS LOADING ZONE, 7:30 -4 PM, SCHOOL DAYS AND ESTABLISH - RED (NO PARKING ANYTIME) ZONE AND ESTABLISH - SIDEWALK BULB –Harrison Street, west side, from Cesar Chavez Street to 16 feet southerly
 - R. INSTALL - SPEED HUMPS –Norfolk Street, between Folsom and Harrison Streets; and, Elizabeth Street, between Sanchez Street and Vicksburg Street.
 - S. ESTABLISH -MUNI BUS ZONES –Avenue of the Palms, west side, from the Treasure Island Gate to 78 feet southerly; and, Avenue of the Palms, east side, from the Treasure Island Gate to 77 feet southerly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute Contract Amendment No. 2 to the SFgo Initial Phase Agreement for Professional Services and Software License with PB Farradyne to assign the Agreement from PB Farradyne to Telvent Farradyne. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

(10.4) Accepting from the 765 Market Street Center Association the gift of the construction of a traffic signal system at Third and Stevenson Streets and reimbursement of all costs to design, install and maintain the signal for it's useful life. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

REGULAR CALENDAR

11. Presentation and Discussion of the FY05-FY06 Transportation Quality Review. (Explanatory documents include a staff report, quality review and SFMTA response.) (Debra Johnson)

12. Authorizing the Executive Director to execute Contract CS-139, Professional Engineering Services for the Radio System Replacement Project with Booz-Allen Hamilton for an amount not to exceed \$3,626,921 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the SFMTA Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Sunil Sadanand vs. CCSF, Superior Ct. #444065 filed on 8/15/05 for \$250,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the SFMTA Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.
15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, February 5, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

FEB 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

2:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
James McCray, Jr.
Tom Nolan

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the January 15, 2008 Regular Meeting: unanimously approved.

On motion to approve the minutes of the January 29, 2008 Special Meeting: unanimously approved.

5. Communications

Board Secretary Boomer reported that there would be no CAC report.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Nolan thanked staff for organizing the workshop. He suggested that the Board establish a three-member committee that would review the Strategic Plan; Transit Effectiveness Project and Revenue Panel recommendations; the Taxi Commission merger and Prop. A implementation. Vice Chairman Nolan will develop the idea and will bring it back to the board for discussion.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Mr. Amit Kothari and Mr. Richard Haygood presented the Institute of Transportation Engineers "Professional of the Year" award to Ricardo Olea. Ricardo Olea expressed his appreciation to ITE and SFMTA staff for the recognition.

Executive Director/CEO Ford presented Special Recognition Awards to John Tynan, Supervisor, DPT Traffic Paint Division; Jeff Gary, Manager, Human Resource Division's Absence Management Unit; Sheila Johnson, Afternoon Yard Starter, Muni Woods Division; and Tony Aguilar, Supervisor Muni's Car Cleaning Unit.

The Pedestrian Summit has been rescheduled to March 21 at request of pedestrian advocates who wanted more time to participate in the planning of the summit. It will be held from 9:00am – 3:00pm at 1 South Van Ness Avenue.

The FTA announced its ratings for New Starts funding. The Central Subway Project received an overall rating of "medium high". The Project is estimated to serve 78,000 transit customers and has a high level of local finance and support. The Project has received \$56.75 million for Preliminary engineering and is scheduled to open in 2016.

The Van Ness Bus Rapid Transit system received a "medium high" rating from the FTA Small Starts funding. The proposed price is estimated at \$85-\$90 million. The project calls for using new buses, building new stations and installing priority traffic signals.

As of February 4, transit citations are no longer criminal citations for adult offenders. We streamlined the process to pay or protest at 11 South Van Ness Avenue.

PUBLIC COMMENT:

Barry Taranto commended Mr. Olea and stated that Ricardo Olea deserves the recognition.

8. Citizen's Advisory Council Report

None.

9. Public Comment

Norm Rolfe stated that last week's workshop wasn't convenient. The 29-line didn't look close on a map. For an agency that is supposed to promote the use of public transit, you would think that they would encourage the use of public transportation. Mr. Rolfe suggested the use of City

Hall or a location in the vicinity of City Hall for future workshops.

Barry Taranto stated that white zones need to be enforced. James Lee has gone out of his way to help but there must be constant enforcement to deal with the problems. Between 6 and 7 a.m. there are a lot of town cars in the white zones. PCO's should be checking taxi stands and white zones as part of their regular routine. Mr. Taranto would like to provide input on how the Taxi Commission transition can be achieved. There are a lot of people who board through the back door on the 14-Mission line. POP officers should get on the buses to stop rear door loading.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Lori Winning vs. CCSF, Unlitigated Claim #801443 filed on 12/12/07 for \$9,637.84
- B. Joshua Arce vs. CCSF, Unlitigated Claim #800017 filed on 7/5/07 for \$10,700
- C. Samira Kuduzovic vs. CCSF, Unlitigated Claim #800794 filed on 10/4/07 for \$24,604.82
- D. Lisa Walsh, vs. CCSF, Superior Ct. #456443 filed on 9/22/06 for \$33,000

RESOLUTION 08-017

(10.2) Approving the following traffic modifications:

- A. RESCIND - 1-HOUR TIME LIMIT PARKING, 7AM-6PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY) - 31st Avenue, east side, from Noriega Street to 70 feet southerly and 220 feet northerly; 31st Avenue, west side, from Noriega Street to 69 feet southerly and 55 feet northerly; 32nd Avenue, east side, from Noriega Street to 68 feet southerly and 94 feet northerly; and, 32nd Avenue, west side, from Noriega Street to 69 feet northerly and 73 feet southerly
- B. ESTABLISH - PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY

- THROUGH SATURDAY) - 33rd Avenue, east side, from Noriega Street to 88 feet southerly and 68 feet northerly
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Melba Avenue, both sides, between Eucalyptus Drive and Ocean Avenue
 - D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Charter Oak Avenue, east side, from 135 to 373 feet south of Industrial Street.
 - E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Wood Street, both sides, between Geary Boulevard and Lupine Street.
 - F. UNMETERED MOTORCYCLE PARKING - ESTABLISH - 100 block of Bartlett Street, south of the driveway for 1125 Valencia Street
 - G. RESCIND - MUNI POLE STOPS - 25th Avenue at Anza Street, northbound, southeast corner; 25th Avenue at Anza Street, southbound, northwest corner; 25th Avenue at Cabrillo Street, northbound, southeast corner; and, 25th Avenue at Cabrillo Street, southbound, northwest corner
 - H. ESTABLISH - MUNI BUS ZONES - 25th Avenue, east side, from Balboa Street to 100 feet southerly and 25th Avenue, west side, from Balboa Street to 100 feet northerly.
 - I. ESTABLISH - SPEED HUMPS - 21st Street, between Noe and Sanchez Streets
 - J. ESTABLISH - TRAFFIC ISLAND - Yerba Buena Ave. at Hazelwood and Casitas Ave.
 - K. ESTABLISH - SPEED HUMPS - Precita Avenue between Shotwell Street and Emmet Court; Precita Avenue between Emmet Court and Coso Avenue; and, Castle Street between Union and Green Street
 - L. ESTABLISH - 3-TON VEHICLE WEIGHT RESTRICTION EXCEPT ONE BLOCK ONLY FOR PICKUP OR DELIVERY ONLY - Jersey Street, between Castro and Church Street
 - M. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND ESTABLISH - SIDEWALK BULBS - Folsom Street, west side, from Cesar Chavez Street to 11 feet southerly; Cesar Chavez, south side, from Folsom Street to 16 feet easterly; Folsom Street, east side, from Precita Avenue to 13 feet northerly; Folsom Street, east side, from Precita Avenue to 16 feet southerly; Cesar Chavez Street, south side, from Harrison Street to 16 feet easterly; and, Harrison Street, east side, from Cesar Chavez Street to 16 feet southerly.
 - N. ESTABLISH - SIDEWALK BULB - Folsom Street, west side, from Precita Avenue to 15 feet northerly
 - O. ESTABLISH - BUS SIDEWALK BULB - Cesar Chavez Street, south side, from Harrison Street to 62 feet westerly
 - P. RESCIND - 10-MINUTE SHORT-TERM PARKING (GREEN) ZONE, 9 AM - 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - SIDEWALK BULB AND ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Folsom Street, west side, from Precita Avenue to 18 feet southerly
 - Q. RESCIND - SCHOOL BUS LOADING ZONE, 7:30 - 4 PM, SCHOOL DAYS AND ESTABLISH - RED (NO PARKING ANYTIME) ZONE AND ESTABLISH - SIDEWALK BULB - Harrison Street, west side, from Cesar Chavez Street to 16 feet southerly
 - R. INSTALL - SPEED HUMPS - Norfolk Street, between Folsom and Harrison Streets; and, Elizabeth Street, between Sanchez Street and Vicksburg Street.

- S. ESTABLISH -MUNI BUS ZONES –Avenue of the Palms, west side, from the Treasure Island Gate to 78 feet southerly; and, Avenue of the Palms, east side, from the Treasure Island Gate to 77 feet southerly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

RESOLUTION 08-018

(10.3) Authorizing the Executive Director/CEO to execute Contract Amendment No. 2 to the SFgo Initial Phase Agreement for Professional Services and Software License with PB Farradyne to assign the Agreement from PB Farradyne to Telvent Farradyne. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

RESOLUTION 08-019

(10.4) Accepting from the 765 Market Street Center Association the gift of the construction of a traffic signal system at Third and Stevenson Streets and reimbursement of all costs to design, install and maintain the signal for it's useful life. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

Item 10.4 was removed from the agenda at the request of staff.

PUBLIC COMMENT:

Barry Taranto stated that the signal will help a handful of people but will hurt thousands. The lights along that corridor are improperly timed at night. During conventions the area is jammed most of the day. There used to be a Parking Control Officer at New Montgomery and Market during peak hours but he is gone. We need to have someone there to stop pedestrians. Installing this traffic light without additional mitigation measures will just cause a mess.

On motion to approve Item 10.4:

ADOPTED: AYES – Beach, Black, McCray and Nolan

RESOLUTION 08-020

On motion to approve the Consent Calendar (Item 10.4 severed):

ADOPTED: AYES – Beach, Black, McCray and Nolan

REGULAR CALENDAR

11. Presentation and Discussion of the FY05-FY06 Transportation Quality Review. (Explanatory documents include a staff report, quality review and SFMTA response.) (Debra Johnson)

Bonnie Nelson, Nelson/Nygaard presented the FY05-FY06 review. Travis Fox, Principle Administrative Analyst, External Affairs provided the SFMTA's response to the review and the implementation status of the FY03-FY04 recommendations.

PUBLIC COMMENT:

Rafael Cabrera, TWU, Local 250-A, stated that the report does not give the true picture. Everything falls on the operator. Passenger Service Reports increase when operators are absent. Overcrowding and rear door boarding are blamed on the driver. Operators can get ill because they put in double or triple headways. The report may say that there is 100% equipment availability at a particular moment, but a bus can break down two or three blocks from the yard. There are a lot of variables that the report doesn't show.

No action was taken.

12. Authorizing the Executive Director to execute Contract CS-139, Professional Engineering Services for the Radio System Replacement Project with Booz-Allen Hamilton for an amount not to exceed \$3,626,921 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)

No public comment.

RESOLUTION 08-021

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 3:41 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
James McCray, Jr.
Tom Nolan

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer
Sonali Bose, Chief Financial Officer
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the SFMTA Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Sunil Sadanand vs. CCSF, Superior Ct. #444065 filed on 8/15/05 for \$250,000

RESOLUTION 08-022

On motion to approve:

ADOPTED: AYES – Beach, Black, McCray and Nolan

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the SFMTA Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 3:55 p.m.

14. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Sunil Sadanand case with the City Attorney. The Board voted unanimously to settle the case. The board also met in closed session to discuss anticipated litigation with the city as defendant. No action was taken.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed:

ADJOURN – The meeting was adjourned at 3:57 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors

A handwritten signature in black ink that reads "Roberta Boomer". The signature is written in a cursive, flowing style.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, February 19, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

DOCUMENTS DEPT

FEB 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 5, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. BART vs. CCSF, Superior Ct. #465729 filed on 8/2/07 for \$2,499.99
- B. Sade Johnson vs. CCSF, Unlitigated Claim #801359 filed on 12/4/07 for \$5,255.20
- C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for \$5,377
- D. Joon Lee/Farmers Ins. vs. CCSF, Unlitigated Claim #800406 filed on 8/20/07 for \$6,652.19
- E. Ruben Cerda/State Farm vs. CCSF, Unlitigated Claim #8030102 for 12/11/08 for \$10,208.58
- F. Melinda Botton vs. CCSF, Superior Ct. #459264 filed on 1/3/07 for \$13,500
- G. Nicole Kramm vs. CCSF, Unlitigated Claim #800532 filed on 9/4/07 for \$20,000
- H. Lyell Amora vs. CCSF, Superior Ct. #CGC06457844 filed on 11/13/06 for \$25,000
- I. Castro Theatre, Unlitigated Claim #801595 filed on 12/31/07 for \$27,657.50

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to 35 feet westerly.
- B. ESTABLISH - NO STOPPING ANYTIME - Persia Avenue, south side, from Paris Street to 31 feet westerly and Lisbon Street, west side, from Silver Avenue to 75 feet southerly.
- C. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - McCoppin Street, south side, from 25 feet east of Stevenson Street to 25 feet west of Jessie Street
- D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Jessie Street, west side, from McCoppin Street to 108 feet southerly; Stevenson Street, east side, from McCoppin Street to 228 feet southerly; Elgin Park, west side, from Duboce Avenue to 114 feet northerly.
- E. RESCIND - NO PARKING ANYTIME - Jessie Street, east side, from McCoppin Street to 40 feet southerly; Stevenson Street, west side, from McCoppin Street to 160 feet southerly; Elgin Park, east side, from Duboce Avenue to 46 feet northerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Divisadero Street, east side, from Geary Boulevard to 83 feet southerly.
- G. ESTABLISH - SIDEWALK WIDENING - Beckett Street, east side, from 47 feet to 232 feet north of Jackson Street and Wentworth Place, west side, from 47 feet to 237 feet north of Washington Street.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Wentworth Place, west side, from Washington Street to Jackson Street.
- I. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 27th Avenue, west side, from driveway of 671 27th Avenue to 5.5 feet northerly.
- J. ESTABLISH - NO LEFT TURN - Ocean Avenue, eastbound at Howth Street.
- K. ESTABLISH - NO LEFT TURN AFTER BALLPARK EVENTS - Armstrong Avenue, westbound, at 3rd Street.
- L. ESTABLISH - STOP SIGNS - Wayland Street at Girard Street, stopping Wayland Street.; 18th Street and San Carlos Street, stopping San Carlos Street; Byxbee and Shields Streets, stopping Shields Street; Ralston and Shields Streets, stopping Shields Street; Ostego and Santa Ynez Avenues, stopping Santa Ynez Avenue; Marview Way and Palo Alto Avenue, stopping westbound Palo Alto Avenue; Annapolis Terrace at Turk Boulevard; Roselyn Terrace at Turk Boulevard; Kittredge Terrace at Turk Boulevard; Temescal Terrace at Turk Boulevard; Delano and Santa Ynez Avenues, stopping Delano Avenue; and Delano and San Juan Avenues, stopping Delano Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute and file applications for funding under the FTA Section 5307, FTA Section 5309 FG, and/or Surface Transportation Program of SAFETEA-LU in the amount of \$59,403,116 for the Central Control & Communications Facility; Subway Public Announcement & Passenger Display Systems Replacement; Cable Car Infrastructure Rehabilitation Program; Cable Car Vehicle Renovation; Escalator Rehabilitation; Historic Vehicle Rehabilitation; Motor Coach Replacement – 45-40' Alternate Fuels Vehicles; Overhead Rehabilitation Program; Rail Replacement Program; Wayside Fare Collection Equipment Rehabilitation and Replacement; Wayside/Central Train Control Program; Woods Division Vehicle Lifts Rehabilitation and Replacement; Miscellaneous; Security Improvements & Graffiti Prevention and Neoplan Clean Diesel Vehicle Rehabilitation. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$36,000 in Regional TFCA funds for the 7th Avenue Traffic Calming Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Amending seven resolutions previously adopted by the SFMTA Board of Directors by deleting language regarding required approval by the Board of Supervisors to accept and expend the requested grant funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to execute Agreement Modification No. 1 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects to Wilbur Smith Associates for an additional amount not to exceed \$176,000 for a total contract amount not to exceed \$476,000. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

REGULAR CALENDAR

11. Selecting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment with semi-exclusive surface rail operations on Fourth Street as the Locally Preferred Alternative. (Explanatory documents include a staff report, resolution, alternative alignment and financial plan.) (Carter Rohan)

12. Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, to evaluate proposals and to negotiate a contract with the selected Consultant for an amount not to exceed \$82,000,000, and for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)

13. Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

14. Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Ellis-O'Farrell Garage, and authorizing its release by the City of San Francisco Ellis-O'Farrell Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

15. Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Fifth & Mission/Yerba Buena Garage, and authorizing its release by the City of San Francisco Downtown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

16. Recommending that the SFMTA Executive Director/CEO request the Director of the Office of Contract Administration to execute Contract Modification No. 4 to Contract No. 86091, Security Guard Services (Armed and Unarmed) for the Revenue & Cost Accounting Sections to increase the total contract value by \$1,360,000, for a total contract amount of \$13,600,000 and extend the term of the contract through August 31, 2008 or until a new security guard services contract is awarded. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

17. Presentation and discussion regarding a pilot program for free standing information kiosks. (Explanatory documents include a staff report.) (Sonali Bose)

18. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (No explanatory documents.) (Sonali Bose)

19. Authorizing the Executive Director/CEO to establish and approve special event parking rates at SFMTA administered off-street parking facilities under certain conditions including: the special event rate may either be available to the general public or may be limited to attendees of a special event sponsored or benefiting a not-for-profit, charitable organization or association; attendees at these events may be required to present evidence of attendance; the event occurs within a half mile of the parking facility; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must not be less than twenty percent of or more than the posted eight hour rate; and the rate must not exceed fourteen consecutive days without approval by the SFMTA Board of Directors. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

20. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the San Francisco Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Estate of Edward Badelalla vs. CCSF, Superior Ct. #457289 filed on 10/24/06 for \$750,000
- B. Gary Parent, vs. CCSF, Superior Ct. Claim #445170 filed on 9/26/05 for \$250,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

21. Announcement of Closed Session.

22. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

DOCUMENTS DEPT.

Tuesday, February 19, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

FEB 28 2008

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the February 5, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.1 C, the Alice Montross claim and the discussion regarding anticipated litigation in closed session had been removed from the agenda at the request of the City Attorney's office.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Nolan stated that he hopes to have the report regarding an executive policy oversight committee ready for the next meeting. This committee will assist the Board in being more efficient.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Executive Director/CEO Ford welcomed Directors Jerry Lee and Bruce Oka to the SFMTA Board.

Executive Director/CEO Ford announced the unveiling of the Connected Bus that highlights the use of technology to make our City greener. San Francisco is one of three cities worldwide chosen to participate in the program.

Sonali Bose, Chief Financial Officer, and Bill Hooper, Clear Channel, provided an update on the status of the Transit Shelter Agreement.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, presented the CAC's recommendations and welcomed Directors Lee and Oka to the Board.

9. Public Comment

Barry Taranto welcomed the new directors and expressed hope that the board will be able to improve how taxi service is provided. He stated that the issue regarding enforcement of white zones is at an all-time high. Town cars are blocking a taxi's ability to carry passengers at every hotel during the day and in the evenings, particularly during conventions. Mr. Taranto insisted that the SFMTA hire one more PCO to tag white zone violators in evening. The SFMTA doesn't need bus rapid transit. They just need better enforcement of double parked cars during peak hours.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. BART vs. CCSF, Superior Ct. #465729 filed on 8/2/07 for \$2,499.99
- B. Sade Johnson vs. CCSF, Unlitigated Claim #801359 filed on 12/4/07 for \$5,255.20

- C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for \$5,377
- D. Joon Lee/Farmers Ins. vs. CCSF, Unlitigated Claim #800406 filed on 8/20/07 for \$6,652.19
- E. Ruben Cerda/State Farm vs. CCSF, Unlitigated Claim #8030102 for 12/11/08 for \$10,208.58
- F. Melinda Botton vs. CCSF, Superior Ct. #459264 filed on 1/3/07 for \$13,500
- G. Nicole Kramm vs. CCSF, Unlitigated Claim #800532 filed on 9/4/07 for \$20,000
- H. Lyell Amora vs. CCSF, Superior Ct. #CGC06457844 filed on 11/13/06 for \$25,000
- I. Castro Theatre, Unlitigated Claim #801595 filed on 12/31/07 for \$27,657.50

Item 10.1 C was removed from the agenda.

RESOLUTION 08-023

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to 35 feet westerly.
- B. ESTABLISH - NO STOPPING ANYTIME - Persia Avenue, south side, from Paris Street to 31 feet westerly and Lisbon Street, west side, from Silver Avenue to 75 feet southerly.
- C. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - McCoppin Street, south side, from 25 feet east of Stevenson Street to 25 feet west of Jessie Street
- D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Jessie Street, west side, from McCoppin Street to 108 feet southerly; Stevenson Street, east side, from McCoppin Street to 228 feet southerly; Elgin Park, west side, from Duboce Avenue to 114 feet northerly.
- E. RESCIND - NO PARKING ANYTIME - Jessie Street, east side, from McCoppin Street to 40 feet southerly; Stevenson Street, west side, from McCoppin Street to 160 feet southerly; Elgin Park, east side, from Duboce Avenue to 46 feet northerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Divisadero Street, east side, from Geary Boulevard to 83 feet southerly.
- G. ESTABLISH - SIDEWALK WIDENING - Beckett Street, east side, from 47 feet to 232 feet north of Jackson Street and Wentworth Place, west side, from 47 feet to 237 feet north of Washington Street.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Wentworth Place, west side, from Washington Street to Jackson Street.
- I. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 27th Avenue, west side, from driveway of 671 27th Avenue to 5.5 feet northerly.
- J. ESTABLISH - NO LEFT TURN - Ocean Avenue, eastbound at Howth Street.
- K. ESTABLISH - NO LEFT TURN AFTER BALLPARK EVENTS - Armstrong Avenue, westbound, at 3rd Street.
- L. ESTABLISH - STOP SIGNS - Wayland Street at Girard Street, stopping Wayland Street,; 18th Street and San Carlos Street, stopping San Carlos Street; Byxbee and Shields Streets, stopping Shields Street; Ralston and Shields Streets, stopping Shields Street; Ostego and Santa Ynez Avenues, stopping Santa Ynez Avenue; Marview Way and Palo Alto Avenue, stopping westbound Palo Alto Avenue; Annapolis Terrace at Turk Boulevard; Roselyn Terrace at Turk Boulevard; Kittredge Terrace at Turk Boulevard;

Temescal Terrace at Turk Boulevard; Delano and Santa Ynez Avenues, stopping Delano Avenue; and Delano and San Juan Avenues, stopping Delano Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-024

(10.3) Authorizing the Executive Director/CEO to execute and file applications for funding under the FTA Section 5307, FTA Section 5309 FG, and/or Surface Transportation Program of SAFETEA-LU in the amount of \$59,403,116 for the Central Control & Communications Facility; Subway Public Announcement & Passenger Display Systems Replacement; Cable Car Infrastructure Rehabilitation Program; Cable Car Vehicle Renovation; Escalator Rehabilitation; Historic Vehicle Rehabilitation; Motor Coach Replacement – 45-40' Alternate Fuels Vehicles; Overhead Rehabilitation Program; Rail Replacement Program; Wayside Fare Collection Equipment Rehabilitation and Replacement; Wayside/Central Train Control Program; Woods Division Vehicle Lifts Rehabilitation and Replacement; Miscellaneous; Security Improvements & Graffiti Prevention and Neoplan Clean Diesel Vehicle Rehabilitation. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-025

(10.4) Authorizing the Executive Director/CEO to accept and expend \$36,000 in Regional TFCA funds for the 7th Avenue Traffic Calming Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-026

(10.5) Amending seven resolutions previously adopted by the SFMTA Board of Directors by deleting language regarding required approval by the Board of Supervisors to accept and expend the requested grant funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-027

(10.6) Authorizing the Executive Director/CEO to execute Agreement Modification No. 1 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects to Wilbur Smith Associates for an additional amount not to exceed \$176,000 for a total contract amount not to exceed \$476,000. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

RESOLUTION 08-028

No public comment.

On motion to approve the Consent Calendar (Item 10.1 C removed):

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Selecting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment with semi-exclusive surface rail operations on Fourth Street as the Locally Preferred Alternative. (Explanatory documents include a staff report, resolution, alternative alignment and financial plan.) (Carter Rohan)

John Funghi, Project Manager, Central Subway Project, presented the staff report.

PUBLIC COMMENT:

Mr. Zhong, CTA President, stated that the CTA has 600 members who support the Central Subway. Chinatown is very popular for national tourism and it's important to have the subway come to Chinatown. Residents want to have better transitions. This will boost our economy and will bring more people to shop in Chinatown. Buses are too crowded. This will relieve congestion on Stockton Street. Please support the project.

Linda Mjellem, Union Square Association, expressed support for the Central Subway Project. The Fourth St. alignment makes sense for a number of reasons. They have one objection regarding the plan to place the stairway on the east side of Geary. There is very little passageway even with a bulb out. That plan should be deleted. Ms. Mjellem urged the SFMTA to continue to work with the architects of Union Square to insure that any structures are complementary to the design of Union Square. The project team has done a wonderful job of reaching out to all communities.

Mark Guth, Blatteis & Schnur, stated that they bought a building at Market and Ellis which is undergoing a major remodel. The Central Subway plans show that a portion of their basement will be required by the SFMTA for utilities. Mr. Guth asked the Board to direct their engineers that work will be done entirely under the pavement or will not require the building owners to remove our equipment.

Art Michel, Central Subway Community Advisory Group, expressed support for the project. It compliments the current east-west subway. Their main concern is with two car platforms. If we block ourselves in, we can't expand in the future. We don't know what will develop in 15-20 years. Mr. Michel stated that it's a good project but it would be better if it served Fisherman's Wharf and North Beach but realizes that funds aren't available at this time.

Rose Pak, Chinese Chamber of Commerce, stated that 24 years ago transportation staff discussed this project with the Chinese Chamber of Commerce. They have always been involved in the discussions about bringing the line into Chinatown and have carried the bulk of the weight in pushing this project through. Chinatown should get exactly what Union Square is getting with respect to platform length.

Gordon Chin, Chinatown Community Development Center, stated that they have been working on this project for a long time and are overjoyed to be at this point. Mr. Chin expressed appreciation for a tremendous project. Much progress has been made since Mr. Ford came to San Francisco. There are still areas of concern. Mr. Chin urged the Board to support the alignment and the RFP for construction design.

Harvey Louie, President, Chinatown TRIP, stated that they wholeheartedly support this alternative. This is a good solution for traffic congestion, parking, pedestrian safety and connectivity. During commute hours, Chinatown and especially Stockton Street are very congested.

David Chiu, expressed appreciation to staff. After 25 years, 150 community meetings, 17,000 signatures and countless hours of analysis, it is time to turn this project into a reality. He stated that the Central Subway Citizen's Advisory Group is in strong support of moving forward with the Central Subway project and the decision to make the 4B alternative the locally preferred alternative.

Amy Chung, Chinatown Merchant, stated that bus routes have been notoriously overcrowded. There is no room on the streets and trucks can't get through. Fix this leg of the Muni and you will fix congestion in the rest of the city. Ms. Chung asked the SFMTA to extend capacity to make sure our future is taken care of. A single exit may create a problem due to all the foot traffic at one location.

Donna Chen, Ping Yuen Resident Improvement Association, stated that they have supported this project for 20 years. Please support 3B. We have a large number of passengers who depend on Muni daily but the buses are crowded. This will speed things up

Arnold Lee, Chinese Consolidated Benevolent Association, expressed support for light rail on Stockton St. He added that we need to think about the future in terms of the Chinatown station. Buses are currently full and two car trains will not be enough.

Larry Yee, Chinese Consolidated Benevolent Association, stated that they have been advocating for this project for many years. Please support Alternative 3B. This will be safer and will relieve a heavily traveled corridor where people are at risk. Please move the resolution forward.

Eddy Zheng, Community Youth Center stated that safety is important and violence can happen at crowded stations and bus stops. Many new immigrants face language barriers and must use public transportation. It is important to work together to make this a reality.

Bonnie Shiu, Visitation Valley Parents Association, stated that they were proud of the progress made. Families, seniors, children make this commute daily. Ms. Shiu requested that the SFMTA keep the community engaged to ensure smooth progress.

Benjamin Lee, Chinese Photographic Society, stated that he wanted to address the public art of the Chinatown station. This vote is a foregone conclusion that we're going to get this station. Chinatown artists envision the Chinatown station as living art museum. He expressed hope that there will be a permanent gallery for art exhibitions.

Sabine Chen, Chinese Cultural Center expressed support for the 3B Alternative. The Chinatown Station will be an integral part of the community. The community needs to have ownership of the public art in that station and must be kept engaged in the choice of the public art that will be displayed.

Howard Strassner stated that Board members shouldn't select the best route of a bad project. Picking a route based on a false premise is the wrong choice. Congestion charging has reduced traffic in London. This is no way to build a subway.

Norman Fong stated they gathered 17,000 signatures in support of the project. This is the only way to address congestion on Stockton Street. The North Beach community supports this project.

Michael Kwok, S.F. Elders, stated that they need accessible and working transportation. We need to make elevators fully accessible. This is a vision project and hopes it will be fully accessible. Mr. Kwok requested that the Board support the project.

Richard Dreyer stated that they're working on a retail project on the north east corner of Stockton and Union Square. There is not adequate space for an access stairway at that location.

David Schoenbrun, TransDef, stated that TransDef is extremely troubled by this project and they don't believe it is the best method of providing the mobility that residents of Chinatown need. A shallower tunnel serving trolley buses would benefit Chinatown and other bus lines in the northern part of the city. This won't achieve the level of ridership expected due to time it takes to get to the platforms.

RESOLUTION 08-029

On motion to approve:

ADOPTED: AYES - Beach, Black, Lee, McCray, Nolan and Oka

The Board took a five minute break.

12. Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, to evaluate proposals and to negotiate a contract with the selected Consultant for an amount not to exceed \$82,000,000, and for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)

No public comment.

Chairman McCray requested that the proposers are made aware of the SFMTA's commitment to maximum diversity and expressed hope that the proposals will reflect the city's diverse population.

Exec. Director Ford called attention to the Board's Communication Policy which sets parameters for potential bidders and proposers. This will be a competitive process and potential bidders/proposers may only contact the person named in the RFP.

RESOLUTION 08-030

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

13. Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

Chairman McCray requested that items 13, 14 and 15 be called together.

Sonali Bose, Chief Financial Officer, presented the staff report.

PUBLIC COMMENTS:

Spencer Sechler, CityPark, expressed appreciation for the changes in the RFPs. This will allow quality parking operators to be included in the process. Mr. Sechler suggested that the RFPs be released in a staggered fashion which will also allow for these garages to not be undergoing a transition to a different provider at the same time. Mr. Sechler also request that the word "audited" in the Fifth and Mission RFP be removed to comply with the spirit of the changes.

Jim Hornback thanked the Board for the process and for the changes. The changes were reasonable, and staff was responsive to us. Mr. Hornback requested a staged release of the RFPs.

RESOLUTION 08-031

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

14. Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Ellis-O'Farrell Garage, and authorizing its release by the City of San Francisco Ellis-O'Farrell Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-032

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

15. Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Fifth & Mission/Yerba Buena Garage, and authorizing its release by the City of San Francisco Downtown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-033

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

16. Recommending that the SFMTA Executive Director/CEO request the Director of the Office of Contract Administration to execute Contract Modification No. 4 to Contract No. 86091, Security Guard Services (Armed and Unarmed) for the Revenue & Cost Accounting Sections to increase the total contract value by \$1,360,000, for a total contract amount of \$13,600,000 and extend the term of the contract through August 31, 2008 or until a new security guard services contract is awarded. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

No public comment.

RESOLUTION 08-034

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

17. Presentation and discussion regarding a pilot program for free standing information kiosks. (Explanatory documents include a staff report.) (Sonali Bose)

Murray Bond, Manager, Strategic Communications, presented the staff report.

No public comment.

18. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

No public comment.

In response to a question by Vice Chairman Nolan, E.D. Ford stated that staff will cost out those Blue Ribbon Committee recommendations that we contemplate moving forward on and provide options for FY10.

Chairman McCray requested a prioritized list of all programs requested by each division for FY09.

Director Beach requested that, to the extent possible, staff provide reports prior to the March 4th meeting.

19. Authorizing the Executive Director/CEO to establish and approve special event parking rates at SFMTA administered off-street parking facilities under certain conditions including: the special event rate may either be available to the general public or may be limited to attendees of a special event sponsored or benefiting a not-for-profit, charitable organization or association; attendees at these events may be required to present evidence of attendance; the event occurs within a half mile of the parking facility; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must not be less than twenty percent of or more than the posted eight hour rate; and the rate must not exceed fourteen consecutive days without approval by the SFMTA Board of Directors. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

No public comment.

RESOLUTION 08-035

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

20. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – 4:49 p.m.

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:51 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
John Kennedy, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer
Sonali Bose, Chief Financial Officer
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the San Francisco Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Estate of Edward Badelalla vs. CCSF, Superior Ct. #457289 filed on 10/24/06 for \$750,000

RESOLUTION 08-036

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

B. Gary Parent, vs. CCSF, Superior Ct. Claim #445170 filed on 9/26/05 for \$250,000

RESOLUTION 08-037

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the San Francisco Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

This item was removed from the agenda at the request of the City Attorney.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 5:01 p.m.

21. Announcement of Closed Session.

Chairman McCray announced that the Board met in closed session to discuss the Badelalla and Parent cases with the City Attorney. The Board voted unanimously to settle the cases.

22. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:02 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, March 4, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

FEB 28 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mntab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 19, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
- (6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. RESCIND - RIGHT LANE MUST TURN RIGHT - The Embarcadero, westbound approach, from Powell Street to 170 feet easterly
- B. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - Oak Street, north side, from Laguna Street to Buchanan Street (one block)
- C. RESCIND - PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING - Kansas Street, west side, from 26th Street to 133 feet northerly
- D. INSTALL - MEDIAN ISLAND - Kansas Street, north of 26th Street.
- E. ESTABLISH - PART-TIME BUS ZONE, 5 AM TO 7 PM, MONDAY THROUGH FRIDAY-Rivera Street, south side, from 46th Avenue to 98 feet westerly.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 28th Street, both sides, between Church and Dolores Streets
- G. RESCIND - MUNI BUS STOP (6:30 AM TO 6:30 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - MUNI BUS STOP (6 AM TO 7:30 PM, MONDAY THROUGH FRIDAY) - Kearny Street, east side, between Pacific Avenue and Nottingham Place
- H. RESCIND - PART-TIME PASSENGER LOADING ZONE (6:30 PM TO 2 AM, EVERYDAY) - Kearny Street, east side, from 11 feet south of Nottingham Place to 44 feet southerly
- I. ESTABLISH - NO PARKING ANYTIME - Faxon Avenue and Southwood Drive, around the island; Powhattan Avenue, north side, between Gates and Folsom Streets; Powhattan Avenue, south side, between Folsom and Banks Streets; Powhattan Avenue, north side, between Banks and Prentiss Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO LEFT TURNS, 11 AM TO 7 PM, EVERYDAY - 25th Avenue, northbound, at Geary Boulevard (as part of proposal to reduce the number of lanes on 25th Avenue from 4 to 3 lanes) (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute Master Service Agreements for elevator and escalator maintenance with Otis Elevator Company in an amount not to exceed \$1,870,000 for a term of five years; with Schindler Elevator Corporation in an amount not to exceed \$2,167,611 for a term of five years; and with KONE in an amount not to exceed \$625,000 for a term of five years. (Explanatory documents include a staff report, resolution and agreements.) (Ken McDonald)

(10.4) Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 1387J: Contract 58 New Traffic Signals, to Phoenix Electric for a total contract amount not to exceed \$1,283,849. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.5) Authorizing the Executive Director/CEO to execute an Agreement to accept \$130,000 from the State of California for conversion of the traffic signals at Silver Avenue/San Bruno Avenue and Silver Avenue/Bayshore intersections to City standards and to assume the obligation to operate, control and maintain the traffic signal systems. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

(10.6) Approving the plan for the emergency work in the Twin Peaks Tunnel, including Contract Modification No. 6 to Contract No. MR-1210, Muni Metro System Subway Overhead Reconstruction Project, with Shimmick Construction Company in the amount of \$1,649,589, with an extension of the Contract term of 76 calendar days. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

REGULAR CALENDAR

11. Presentation and discussion of the Transit Effectiveness Project's draft proposals regarding Muni service and route changes. (Explanatory documents include a staff report.) (Julie Kirschbaum)

12. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (No explanatory documents.) (Sonali Bose)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Humberto Dominguez vs. CCSF, Superior Ct. #422963 filed on 7/31/2003 for \$21,000,000

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, March 4, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

90
2
14/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

MAR 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the February 19, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.6 regarding the emergency work in the Twin Peaks Tunnel had been removed from the Consent Calendar and will be considered separately.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Nolan requested information regarding the use of hybrid buses in the South East sector of San Francisco.

Chairman McCray announced that Enid Lim, the SFMTA's inaugural Vice Chairman, passed away. She served on the SFMTA Board from inception until 2003.

Vice Chairman Nolan reviewed the memo regarding the establishment of a Policy and Governance Committee. Chairman McCray directed that the item be calendared for discussion at

the March 18 meeting.

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

On motion to elect James McCray as Chairman:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

On motion to elect Tom Nolan as Vice Chairman:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Jessie Katz, Executive Assistant, Transportation Planning and Development; Jay Lu, Public Information Officer, External Affairs; York Kwan, Rail Training Manager, Muni Service Delivery; and Muwafaq Sheikh, Transit Operator, Muni Service Delivery.

Executive Director/CEO Ford announced that due to the current state budget crisis, the Governor approved mid-year budget cuts which redirected transportation funds to the state general fund. This sets a bad precedent for state transit funding. The FY09 budget is positive for transportation but the challenge will be to keep the funds in budget.

Executive Director/CEO Ford announced that the "March Madness" competition. There are 16 teams competing and the winner will be presented to the Board at a future meeting.

The Annual Rail Rodeo will take place at the Green Light Rail Facility on March 15, 2008. There will be eight operators and four maintainer teams competing. The winners will compete in the International Rail Rodeo competition on May 31, 2008.

Executive Director Ford reported that there has been an increase in operator assaults and broken windows, particularly in the evenings, on the 54 and 44 lines. Operators report that young teens and adults are throwing objects. The Police Department, Muni Service Delivery and Security & Enforcement are taking action to resolve this matter.

Due to damage from the January storm, repairs have been scheduled for the J-line overhead system. Work performed on the outbound side at Dolores Park last weekend went smoothly. Work on the inbound side will take place this weekend. J-Line service will be provided by shuttle buses.

The Pay by Cell pilot program was scheduled to end on Feb 29 but has been extended on a month to month basis. This extension will allow the SFMTA to do more evaluation on the impact of the pilot program on revenue, compliance and enforcement.

Deputy Chief Tony Parra discussed white zone enforcement in the downtown area.

Director Heinicke requested that staff look into whether PCO's could check to see if limousines were picking up taxi fares.

Ken McDonald, Chief Operating Officer reported that at 1:15pm, an outbound J-Church vehicle was struck by a private vehicle. The driver of the vehicle has been transported to the hospital and is in the critical division. The SFMTA is providing shuttle service while the SFPD investigates the incident. There are no reported injuries at this time.

PUBLIC COMMENT:

Irwin Lum, President, TWU-250A welcomed new board members. He stated that they are working with Chief Operating Officer Ken McDonald and staff to improve safety on the 54 and 44 lines.

Francisco DaCosta stated that over 25% of San Francisco's youth live in the Bayview Hunter's Point neighborhoods. If we don't focus on youth and give them the ability to go to school and return home safely, we are doing a disservice. He encouraged Mr. Ford to visit schools and ask children first hand if Muni gives them the right type of safety. Parents will be less stressed.

Norman Rolfe stated that we're getting short changed by the state government. He suggested reinstating the vehicle license fee which would bring about four billion a year. This would go a long way toward restoration of funds for public transit and would fix the hole in the budget. Poor people don't own cars and if they do, their car is worth next to nothing. People who own luxury cars would bear these costs.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Peter Ehrlich welcomed Bruce Oka to the Board and stated that Director Oka is very deserving. He stated that he has known Director Oka since the early 1980's when Muni first had accessible buses. He will be a credit to the Board.

Andy Thornley, SF Bicycle Coalition, stated that the City Charter obliges the SFMTA to establish and maintain a network of continuous bike routes throughout the city. Route 30 has a

dangerous condition at the Masonic and Fell intersection. The SFMTA should create a separate left turn lane from Fell onto Masonic. The Mayor and the Board of Supervisors have asked that the SFMTA bring it up. We need this dedicated turn phase to make it safe for pedestrians and cyclists. CEQA provides for an emergency exemption for taking action when there is impending danger. Mr. Thornley urged the Board to tell staff to take action and to schedule a hearing at their soonest opportunity.

Susan King stated that the Bicycle Advisory Committee discussed the Masonic and Fell Street intersection and had been presented a petition by people who made compelling arguments for fixing the intersection. Cars headed west on Fell make a left-turn across a bike path. This is a dangerous situation for users of this path including seniors, mothers with baby strollers, walkers and joggers. We need to install a dedicated signal.

Rachel Kraai, Fix Masonic Community Group, stated that they presented a petition with over 500 signatures requesting improvements to the area and to the Fell/Masonic intersection in particular. People are scared to use that intersection. It's one of the top five intersections for collisions. This is an emergency situation. Ms. Kraai urged the SFMTA to make improvements and to add this matter as an agenda item at the next meeting.

Mariana Parreiras stated that they would like to get traffic calming measures implemented along Masonic. She invited the Board to see the heavy use of the park and to observe the dangerous condition at this intersection. The San Francisco Police Department has said that the city has one of highest pedestrian injury rates in the country. We can't walk more if it isn't safe. Please take up the issue of pedestrian safety as a whole and start with the Masonic/Fell intersection.

Mark Christiansen, Founder, Fix Masonic, stated that there are several intersections on Masonic Ave. that are "pain points". This intersection is dangerous and during rush hour there are many close calls.

Caitlin Kelly Henry, Safety Network, called on the Board to take action on the dangerous condition at Masonic and Fell. Ms. Henry has spoken with many neighbors who have concerns about safety. They request installation of a phased timing. Ms. Henry stated that the Mayor and the Board of Supervisors have unanimously called for action.

Barry Taranto congratulated enforcement staff for wanting to be more diligent regarding white zones and suggest a warning period to alert people that white zones would be enforced. Mr. Taranto stated that the SFMTA/Taxi merger is a "folding" that needed public input. Revenues from the taxi industry are to be used to fund the taxi division. Stakeholders should have more of a say as to how the folding will take place. Mr. Taranto expressed concern that the person who would be replacing Adrienne Frazier have the experience and work history to do the job.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL
TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS
STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE

APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. RESCIND - RIGHT LANE MUST TURN RIGHT - The Embarcadero, westbound approach, from Powell Street to 170 feet easterly
- B. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - Oak Street, north side, from Laguna Street to Buchanan Street (one block)
- C. RESCIND - PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING - Kansas Street, west side, from 26th Street to 133 feet northerly
- D. INSTALL - MEDIAN ISLAND - Kansas Street, north of 26th Street.
- E. ESTABLISH - PART-TIME BUS ZONE, 5 AM TO 7 PM, MONDAY THROUGH FRIDAY - Rivera Street, south side, from 46th Avenue to 98 feet westerly.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 28th Street, both sides, between Church and Dolores Streets
- G. RESCIND - MUNI BUS STOP (6:30 AM TO 6:30 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - MUNI BUS STOP (6 AM TO 7:30 PM, MONDAY THROUGH FRIDAY) - Kearny Street, east side, between Pacific Avenue and Nottingham Place
- H. RESCIND - PART-TIME PASSENGER LOADING ZONE (6:30 PM TO 2 AM, EVERYDAY) - Kearny Street, east side, from 11 feet south of Nottingham Place to 44 feet southerly
- I. ESTABLISH - NO PARKING ANYTIME - Faxon Avenue and Southwood Drive, around the island; Powhattan Avenue, north side, between Gates and Folsom Streets; Powhattan Avenue, south side, between Folsom and Banks Streets; Powhattan Avenue, north side, between Banks and Prentiss Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Items 10.1 A and I were severed at the request of the public.

PUBLIC COMMENT on Item 10.1A:

Peter Ehrlich stated that the intersection at Embarcadero and Powell was a notoriously high accident intersection for F-line cars. He expressed concern regarding how this change would improve

matters. (Following Mr. Yee's report, Mr. Ehrlich rescinded his objection to the action being taken.)

Bond Yee, Director, Parking and Traffic reviewed the plan.

On motion to approve Item 10.1A:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

PUBLIC COMMENT on Item 10.1I:

Ken Piper requested that Board delete the establishment of "No Parking Anytime" on Faxon and Southwood. Mr. Piper stated that cars will go faster if you establish "No Parking" in the area. This item should be coordinated with the two traffic calming plans for the area. Mr. Piper expressed concern that this will result in more traffic and the area will be less safe.

Bond Yee, Director, Parking and Traffic reviewed the plan and recommended that the establishment of "No Parking Anytime" on Faxon and Southwood Drive be removed.

On motion to sever the establishment of "No Parking Anytime" on Faxon and Southwood Drive from Item 10.1 I and table the item:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

On the motion to approve 10.1 I (Establishment of "No Parking Anytime" on Faxon and Southwood Drive tabled):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

RESOLUTION 08-040

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO LEFT TURNS, 11 AM TO 7 PM, EVERYDAY – 25th Avenue, northbound, at Geary Boulevard (as part of proposal to reduce the number of lanes on 25th Avenue from 4 to 3 lanes) (Explanatory documents include a staff report and resolution.) (Bond Yee)

Items 10.2 A was severed at the request of the public.

PUBLIC COMMENT:

Barry Taranto stated that this is a big change and there hasn't been enough mitigation during times of heavy traffic. He stated that the SFMTA needs to eliminate parking during peak periods to allow cars to make right turns and expressed concern that this plan hasn't been fleshed out enough. Staff needs to look at signal timing and peak period usage.

Beth Lewis, President, 25th Avenue Neighborhood Association, stated that the neighborhood had been working on this for three years. This area is unsafe and there have been many accidents in the area. The Board has previously approved the re-striping project. There is wide community support for the left turn on Geary.

Andy Thornley expressed appreciation for a project that will make 25th Avenue safer. This helps the 29 line to run faster and safer.

Bond Yee, Director, Parking and Traffic presented the staff report.

On motion to approve Item 10.2:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

RESOLUTION 08-041

(10.3) Authorizing the Executive Director/CEO to execute Master Service Agreements for elevator and escalator maintenance with Otis Elevator Company in an amount not to exceed \$1,870,000 for a term of five years; with Schindler Elevator Corporation in an amount not to exceed \$2,167,611 for a term of five years; and with KONE in an amount not to exceed \$625,000 for a term of five years. (Explanatory documents include a staff report, resolution and agreements.) (Ken McDonald)

RESOLUTION 08-042

(10.4) Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 1387J: Contract 58 New Traffic Signals, to Phoenix Electric for a total contract amount not to exceed \$1,283,849. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 08-043

(10.5) Authorizing the Executive Director/CEO to execute an Agreement to accept \$130,000 from the State of California for conversion of the traffic signals at Silver Avenue/San Bruno Avenue and Silver Avenue/Bayshore intersections to City standards and to assume the obligation to operate, control and maintain the traffic signal systems. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 08-044

(10.6) Approving the plan for the emergency work in the Twin Peaks Tunnel, including Contract Modification No. 6 to Contract No. MR-1210, Muni Metro System Subway Overhead Reconstruction Project, with Shimmick Construction Company in the amount of \$1,649,589, with an extension of the Contract term of 76 calendar days. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)

Item 10.6 was removed from the Consent Calendar at the request of the Board.

Carter Rohan, Senior Director, Transportation and Planning Development presented the staff report.

On motion to approve Item 10.6:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

RESOLUTION 08-045

On motion to approve the Consent Calendar (Items 10.1 A and I, 10.2 and 10.6 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

The Board took a short recess.

REGULAR CALENDAR

11. Presentation and discussion of the Transit Effectiveness Project's draft proposals regarding Muni service and route changes. (Explanatory documents include a staff report.) (Julie Kirschbaum)

Julie Kirschbaum, Manager, Transit Effectiveness Project, presented the staff report.

Vice Chairman Nolan requested that the Board be informed about the input received from the community.

Chairman McCray expressed appreciation on behalf of the Board for the hard work that went into the project and requested the schedule of community meetings as well as the list of individuals, organizations and community groups who would be invited to attend the meetings.

Director Heinicke suggested that staff consider targeted information for the neighborhoods that will be affected by route changes and discontinuances.

Director Black stated that she could be helpful with the school district and the Board of Education.

PUBLIC COMMENT:

Rafael Cabrera, TWU, Local 250-A, stated that they are pleased to hear that the TEP is moving. TWU members suffered in 2005 due to service cuts. He expressed appreciation to the SFMTA's outreach efforts and added that internal outreach is the most important.

David Kingston expressed support for the TEP. He stated that it's a struggle to live in San Francisco and he can't afford a car. For young people, having a bus stop within a third of a mile of our start and end points is okay. Mr. Kingston stated that he supports the plan including route closures.

Irwin Lum, President, TWU, Local 250-A, thanked the SFMTA for this study and expressed appreciation for looking at how to get passengers from Point A to Point B in a quick and safe manner. Mr. Lum suggested that a line by line analysis of the changes would be useful to educate operators about the changes. Staff needs to be conscious about extending transit lines. Enforcement needs to be beefed up with increased fines and towing of vehicles who double park downtown.

David Rogers stated that the TEP is like playing chess on three or four levels. It is a complicated plan, with one change affecting two or three other things. Mr. Rogers suggested that the 47-line stop right at Fourth and Townsend so people can see where the Caltrain station is.

12. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

PUBLIC COMMENT:

Dave Snyder, SPUR, stated that cutting service to make service reliable is not acceptable. The SFMTA needs to increase resources. Mr. Snyder suggested that for the FY10 budget, the board recommend service cuts so the public can appreciate what the agency has to face to resolve a deficit of that size.

Razzu Engen stated that he was disappointed not to have the Blue Ribbon Committee report. We need more money to attract new riders as well as serve current needs. Mr. Engen encouraged the Board to prioritize new and innovative ways to raise money and suggested consideration of a range of solutions to get as much money as possible. Mr. Engen suggested increasing the fee for Residential Parking Permits and expanding the program city-wide.

Andy Thornley, San Francisco Bicycle Coalition, stated that the Board could choose to reduce service to meet revenues and have a crummy system or pursue aspirations which would result in a great Muni for a great city. Mr. Thornley expressed hope that the Board would support the second option. He suggested adding one percent to the hotel tax to encourage visitors to ride Muni. He stated that driving a car into San Francisco is worth something and the monies received could be put back into projects such as widening sidewalks and adding bike lanes. The Board should support the reinstatement of the vehicle registration fee.

Bruce Bernhardt encouraged the Board to take the high road. The “glass half empty” approach would be to reduce service to match resources. You already have one of the most crowded systems in the country. The “glass half full approach” would look at items such as parking taxes and parking impact fees. While these are not big ticket items, they would eventually add up to become a useful tool.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:41 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

Also Present: Sonali Bose, Chief Financial Officer
Bond Yee, Director, Parking and Traffic
Jim Emery, Deputy City Attorney

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Humberto Dominguez vs. CCSF, Superior Ct. #422963 filed on 7/31/2003 for \$21,000,000

RESOLUTION 08-046

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

NAYES – McCray

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 6:13 p.m.

14. Announcement of Closed Session.

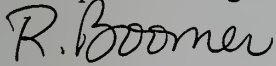
Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Humberto Dominguez vs. CCSF with the City Attorney. The Board of Directors voted six to one to settle the case with Chairman McCray opposed. The Board of Directors also held a conference with their labor negotiator. No action was taken.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The closed session was adjourned at 6:14 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, March 18, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

DOCUMENTS DEPT.

MAR 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 4, 2008 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Establishment of a Policy and Governance Committee
7. Executive Director's Report (For discussion only)
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Kenzi Robi vs. CCSF, Superior Ct. #CGC06458671 filed on 12/13/06 for \$6,500
- B. Michael Wilkinson vs. CCSF, Unlitigated Claim #801540 filed on 12/24/08 for \$9,955.39
- C. Shigeto Murase/Farmers Ins., vs. CCSF, Unlitigated Claim #801250 filed on 11/21/07 for \$10,850.78
- D. Tracy Lopez vs. CCSF, Superior Ct. #446172 filed on 10/28/05 for \$15,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - Liberty and Sanchez Streets, stopping Sanchez Street; Bella Vista Way at Los Palms Drive; 7th Avenue and Anza Street, stopping Anza Street; South Park Avenue, eastbound at 2nd Street; South Park Avenue, westbound, at 3rd Street; 26th and York Streets, stopping 26th Street; Upper Terrace at Buena Vista Avenue East/West, stopping Upper Terrace; Naglee Avenue at Huron Avenue, stopping Naglee Avenue; Minna Street at 15th Street, stopping Minna Street; Natoma Street at 15th Street, stopping Natoma Street; Adair Street at South Van Ness Avenue, stopping Adair Street; Stone Street at Washington Street, stopping Stone Street; Montgomery and Union Streets, stopping Montgomery and Union Streets.
- B. ESTABLISH - RIGHT TURN ONLY - 1st Street, northbound, at Harrison Street.
- C. ESTABLISH - NO RIGHT TURN ON RED, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM - Harrison Street, eastbound at Essex Street.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Shotwell Street, west side, from the driveway of 910 Shotwell Street to 18 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$51,600,000 of FY2007-08 Public Transportation Modernization, Improvement, and Service Enhancement Account funds from the State of California for the Third Street Light Rail Project, Mission Bay Loop, Metro East Facility, overhead lines; fare box rehabilitation, automatic passenger counters for buses; an enclosure for historic vehicles, wayside fare collection and operator restroom projects. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Approving an agreement with City College for City College to: construct a traffic signal on Phelan Avenue at the future Phelan Loop; reimburse the SFMTA for costs estimated at \$141,927 to design and inspect construction of a new traffic signal at the main driveway into the West Reservoir Campus Parking Lot and modification of the existing traffic signal on Phelan Avenue opposite the main entrance, and associated curb ramps, painting and striping of Phelan Avenue at all three locations. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

(10.5) Authorizing the Executive Director/CEO to execute Contract CS-154 Software Maintenance Attachment with Fourth Dimension Traffic for software for a total agreement amount not to exceed \$330,696 from April 1, 2008 through March 31, 2011. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

REGULAR CALENDAR

11. Presentation on the Transbay Terminal Project and requesting authorization to adjust service on the 5-Fulton, 6-Parnassus, 10-Townsend, 38-Geary, 38L-Geary Limited, 71-Haight-Noriega, 71L-Haight-Noriega Limited, 76-Marin Headlands, and 108-Treasure Island transit lines and minor stop changes to the 20-Columbus and 41-Union transit lines to serve the temporary Transbay Terminal. (Explanatory documents include a staff report and resolution.) (Ken McDonald and Bond Yee)

12. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (Explanatory documents include a budget book.) (Sonali Bose)

13. Public Hearing to consider possible changes to rates, fares, charges, fines, fees, taxes and assessments. (Explanatory documents include a staff report.) (Sonali Bose)

14. Presentation and discussion of FY08 Second Quarter Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and possibly act on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05 for \$406,278.35

B. Bayview Hunters Point Community Advocates vs. CCSF, Superior Court #PF07607960, filed on 12/28/2007.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, March 18, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

MAR 28 2008

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

SAN FRANCISCO
PUBLIC LIBRARY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:09 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 4, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that a member of the public had requested that Item 10.2 A be removed from the consent calendar.

6. Introduction of New or Unfinished Business by Board Members

-Establishment of a Policy and Governance Committee

Chairman McCray appointed Vice Chairman Nolan to serve as Chairman of the Policy and Governance Committee. Chairman McCray also appointed Directors Beach and Black to the committee.

Vice Chairman Nolan requested that the concerns expressed by the public at the last meeting regarding the Masonic and Fell Intersection be scheduled for discussion in order for staff to respond.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Executive Director/CEO Ford introduced Amit Kothari as the Director of Off-Street Parking responsible for all parking administration.

Executive Director/CEO Ford reviewed the SFMTA's hiring efforts over the past year. This fiscal year is the first time since 2003 that the SFMTA will hire more transit operators than they lose through attrition.

Executive Director/CEO Ford informed the Board that the SFMTA is working with the Board of Supervisors to transfer authority over parking and traffic regulations to the SFMTA in accordance with Proposition A.

E.D. Ford announced that the Request For Proposals for Program Management & Construction Management services for Central Subway, Phase II has been advertised and noted that all communication should be directed to the person named in the RFP as the SFMTA's contact.

E.D. Ford announced that the overhead wire replacement project in the Twin Peaks Tunnel is nearing completion. The SFMTA will resume rail service on March 22 and will deploy Service Quality Teams to alert riders.

Mr. Ford reviewed the efforts to upgrade the intersections at Ninth Avenue at Irving and at Ninth Avenue and Judah to improve operations and safety on the N-Judah rail.

Mr. Ford reviewed fare revenue for FY08 and stated that revenues for transit fares are higher by 7.6% over FY2007.

8. Citizen's Advisory Council Report

Steve Ferrario, Vice Chairman, CAC, presented the report.

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Kenzi Robi vs. CCSF, Superior Ct. #CGC06458671 filed on 12/13/06 for \$6,500
- B. Michael Wilkinson vs. CCSF, Unlitigated Claim #801540 filed on 12/24/08 for \$9,955.39
- C. Shigeto Murase/Farmers Ins., vs. CCSF, Unlitigated Claim #801250 filed on 11/21/07 for \$10,850.78
- D. Tracy Lopez vs. CCSF, Superior Ct. #446172 filed on 10/28/05 for \$15,000

RESOLUTION 08-047

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - Liberty and Sanchez Streets, stopping Sanchez Street; Bella Vista Way at Los Palmos Drive; 7th Avenue and Anza Street, stopping Anza Street; South Park Avenue, eastbound at 2nd Street; South Park Avenue, westbound, at 3rd Street; 26th and York Streets, stopping 26th Street; Upper Terrace at Buena Vista Avenue East/West, stopping Upper Terrace; Naglee Avenue at Huron Avenue, stopping Naglee Avenue; Minna Street at 15th Street, stopping Minna Street; Natoma Street at 15th Street, stopping Natoma Street; Adair Street at South Van Ness Avenue, stopping Adair Street; Stone Street at Washington Street, stopping Stone Street; Montgomery and Union Streets, stopping Montgomery and Union Streets.
- B. ESTABLISH - RIGHT TURN ONLY - 1st Street, northbound, at Harrison Street.
- C. ESTABLISH - NO RIGHT TURN ON RED, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM - Harrison Street, eastbound at Essex Street.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Shotwell Street, west side, from the driveway of 910 Shotwell Street to 18 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-048

Item 10.2 A regarding the establishment of stop signs at Liberty and Sanchez was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Donald Stroh stated that he had provided a memo regarding his opposition to the stop signs at Liberty and Sanchez. DPT posts notices late in the week for approval the following Tuesday. The public is unlikely to see the notice or be able to respond. The notice that was posted was very misleading to the public and unacceptable. When he came into the office to see the file, it took five people 30 minutes to find the file. Mr. Stroh requested a written response to the people who signed the petition.

Bond Yee, Director, Parking and Traffic responded to the concerns expressed by Mr. Stroh.

On motion to approve Item 10.2 A:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

NAYES - Heinicke

(10.3) Authorizing the Executive Director/CEO to accept and expend \$51,600,000 of FY2007-08 Public Transportation Modernization, Improvement, and Service Enhancement Account funds from the State of California for the Third Street Light Rail Project, Mission Bay Loop, Metro East Facility, overhead lines; fare box rehabilitation, automatic passenger counters for buses; an enclosure for historic vehicles, wayside fare collection and operator restroom projects. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-049

(10.4) Approving an agreement with City College for City College to: construct a traffic signal on Phelan Avenue at the future Phelan Loop; reimburse the SFMTA for costs estimated at \$141,927 to design and inspect construction of a new traffic signal at the main driveway into the West Reservoir Campus Parking Lot and modification of the existing traffic signal on Phelan Avenue opposite the main entrance, and associated curb ramps, painting and striping of Phelan Avenue at all three locations. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 08-050

(10.5) Authorizing the Executive Director/CEO to execute Contract CS-154 Software Maintenance Attachment with Fourth Dimension Traffic for software for a total agreement amount not to exceed \$330,696 from April 1, 2008 through March 31, 2011. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 08-051

On motion to approve the Consent Calendar (Item 10.2A severed)

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Presentation on the Transbay Terminal Project and requesting authorization to adjust service on the 5-Fulton, 6-Parnassus, 10-Townsend, 38-Geary, 38L-Geary Limited, 71-Haight-Noriega, 71L-Haight-Noriega Limited, 76-Marin Headlands, and 108-Treasure Island transit lines and minor stop changes to the 20-Columbus and 41-Union transit lines to serve the temporary Transbay Terminal. (Explanatory documents include a staff report and resolution.) (Ken McDonald and Bond Yee)

Ed Sum, Project Engineer, Transbay Joint Powers Authority, presented the Transbay Terminal Project. Bond Yee, Director, Parking and Traffic, reviewed the temporary traffic modifications that would accommodate the temporary Transbay Terminal. Ken McDonald, Chief Operating Officer reviewed the changes that would be made to transit service to serve the temporary Transbay Terminal.

On motion to amend the resolution to delete “on Third St.” for the 108-Treasure Island route:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

PUBLIC COMMENT:

Barry Taranto stated that it’s important to give information to cab drivers about how to move around the temporary facility and where to stage their cabs. It is important to make sure that people who need to use ramped vans be given the opportunity to be picked up and dropped off without interfering with buses.

Katherine Roberts stated that she is upset about the existing terminal being torn down. It’s in a terrible state of repair but it’s a beautiful art deco building that serves its’ function. With much less money and effort, the building could be retrofitted or reconfigured. The plan to build sky scrapers will destroy the neighborhood.

RESOLUTION 08-052

On motion to approve the resolution as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (Explanatory documents include a budget book.) (Sonali Bose)

Items 12 and 13 were called together.

Sonali Bose, Chief Financial Officer, presented the staff report.

PUBLIC COMMENT:

James Muszalski stated that the newspaper said that there was a deficit of \$82 million but last year Mr. Ford received a raise and a bonus. That doesn't match up. There should be a law that requires everyone who runs the buses to ride the buses. Staff is looking in the wrong place to balance the budget.

Patrick Monk stated that he was pleased to hear Board member opinions about making fare raises a last resort. Many neighborhoods, especially in the south east section of the city, suffer from displacements. The SFMTA should require the Mayor to repay the funds he took. Don't raise fares but make downtown businesses and commuters in single-occupancy vehicles pay.

Katherine Roberts stated that she's happy to hear that the Board is hesitant about raising fares and expressed hope that fares won't be raised until service levels rise. Ms. Roberts stated that she likes the idea of raising hotel fees and doesn't mind calibrating fare increases to an index. The Board isn't addressing monthly parking at the Kezar parking lot. This is an overlooked revenue source. The SFMTA wouldn't have to raise fees if DPT did a better job of enforcement and they should enforce laws already on the books.

Steph Feiring stated that she is not happy to hear that the SFMTA is considering increasing the Fast Pass fee. The people who board through the back door are cheating those who board through the front door. This increase would be unfair to people who pay. Ms. Feiring suggested that the agency hold off on increasing the cost of the Fast Pass and enforce proof of payment on the buses.

Irwin Lum, President, TWU Local 250-A, stated that the SFMTA should maintain and uphold the Transit First Policy. Mr. Lum expressed support for all increases except to fares and passes and suggested that staff look at meter rates, garage rates and parking fines. One key issue that operators face is the double-parking of commercial delivery trucks in the downtown area. They are not pulling into yellow zones which impedes the ability to get around

Crystal Java requested that the Board look at options to increase revenue rather than increase the cost to riders. Neighborhood parking permits, street closures and colored-curb painting fees are ways to raise revenue easily.

Paul Hogarth thanked the Board for considering passes as last resort and urged more proactive steps.

Bob Allen urged the Board to address the long term structural deficit and not balance the budget on the back of the riders.

Razzu Engen stated that he had worked on the lifeline pass for low-income riders and had previously addressed the Board about his disappointment that Revenue Panel hadn't come up with a final report. Mr. Engen urged the SFMTA to find funding mechanisms other than fare increases. The Agency needs to look at options that encourage transit use and not those that discourage transit use.

Barry Taranto stated that taxi permit fee increases were happening without any involvement by the Taxi Commission. Staff should look at increasing meter rates. There is income to be had by enforcing double-parking, construction permits and space fees.

Sharon stated that she has heavy equipment that needs to be transported which requires her to use her car. She stated that the current price of a parking ticket is already outrageous. The fee to park in her own driveway is outrageous. We have to find ways to resolve this where everybody shares a little bit. There has to be a limit to increases to parking tickets.

Norm Rolfe stated that he advocates raising monthly rates and other rates at city-owned garages to rates slightly below the rates at private garages nearby. The hourly rate shouldn't be changed since those people are shoppers. Mr. Rolfe expressed opposition to a Transit Impact Development Fee on residential structures and support for increasing fines for traffic violations and more enforcement.

Dave Snyder, SPUR, commended staff for getting close to balancing FY09 budget and not increasing transit fares. The FY10 budget looks like a status quo budget with just a five percent increase over FY09. Mr. Snyder stated that he would love to see a much stronger budget for FY10 and staff should look at the revenue panel recommendations and city-wide resources and prepare a very luxurious budget for FY10.

13. Public Hearing to consider possible changes to rates, fares, charges, fines, fees, taxes and assessments. (Explanatory documents include a staff report.) (Sonali Bose)

Items 12 and 13 were called together.

14. Presentation and discussion of FY08 Second Quarter Service Standards Report. (Explanatory documents include a staff report.) (Debra Johnson)

Debra Johnson, Chief of Staff/Director of External Affairs, presented the staff report. Ken McDonald, Chief Operating Officer, reviewed the SFMTA's On-Time Performance.

PUBLIC COMMENT:

Steph Feiring stated that she has watched traffic congestion get worse and worse in the city. It takes time for seniors and people in wheelchairs to board buses. While she always has her money ready, there are people who stand at the fare box looking for money. People who do the schedule should ride the buses so they can see what goes on and take those items into account.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:50 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant As plaintiff

Also present: Will McLennan, Intern, City Attorney's Office
Sonali Bose, Chief Financial Officer
Bond Yee, Director, Parking and Traffic
Jack Fleck, Traffic Engineer

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and possibly act on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05 for \$406,278.35

RESOLUTION 08-053

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

Also present: Sonali Bose, Chief Financial Officer
Bond Yee, Director, Parking and Traffic
Jack Fleck, Traffic Engineer

B. Bayview Hunters Point Community Advocates vs. CCSF, Superior Court #PF07607960, filed on 12/28/2007

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 6:33 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss the Coalition for Adequate Review and Bayview Hunters Point Community Advocates cases with the City Attorney. The Board of Directors voted unanimously to settle the Coalition for Adequate Review case and took no action on the Bayview Hunters Point case. The Board also met in closed session to discuss anticipated litigation with the city as defendant. The Board took no action on that matter.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting was adjourned at 6:35 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, reading "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, April 1, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

90
1
11/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

03-28-08P01:46 RUV

DOCUMENTS DEPT.

MAR 28 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Masonic and Fell Intersection
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Lilian Parada vs. CCSF, Superior Ct. #463934 filed on 6/4/07 for \$500
- B. Mark Brown vs. CCSF, Unlitigated Claim #801618 filed on 12/31/07 for \$6,139.90
- C. Luxor Cab vs. CCSF, Unlitigated Claim #801066 filed on 11/2/07 for \$6,930.13
- D. CSAA/Barbara Ann & Edmund Goode vs. CCSF, Unlitigated Claim #801661 filed on 1/8/08 for \$18,409.41

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - 30-MPH SPEED LIMIT – Carter Street, from Geneva Avenue to the San Francisco City and County Line.
- B. ESTABLISH - 3-TON VEHICLE RESTRICTION - 25th Street, between Dolores and Sanchez Streets and Clipper Street, between Diamond Heights Boulevard and Dolores Street.
- C. ESTABLISH – 35-MPH SPEED LIMIT – Mansell Street, between Sunnydale and Brazil Avenues
- D. ESTABLISH - 4-HR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly and Pennsylvania Avenue, east side, from 23rd Street to 535 feet southerly.
- E. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly.
- F. RESCIND -RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, AM - 3 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between Laguna Honda Boulevard and Woodside Avenue; Sydney Way, north side, between Portola Drive and Ulloa Street; Idora Avenue, both sides, between Laguna Honda Boulevard and Woodside Avenue.
- G. ESTABLISH -TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - Sansome Street, east side, from Bush Street to 45 feet northerly.
- H. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Rutledge Avenue, south side, from Franconia Street to 19-feet northerly; Napoleon Street, east side, 9 feet northerly from Jerrold Avenue; Jerrold Avenue, north side, 10 feet easterly from Napoleon Street; and Fillmore Street, west side, 29-feet northerly from Ellis Street north crosswalk. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$187,600 of Regional Measure Two operating funds for Owl Bus Service on the BART corridor for Fiscal Year 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Purchaser to utilize the competitive procurement of the State of California to purchase 24 Type II diesel vans and five Type III diesel vans from BusWest, and five gasoline minivans from El Dorado Bus Sales, Inc./Creative Bus Sales, for a total amount not to exceed \$2,217,000. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.5) Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 0985J: Contract 32 Traffic Signal Modifications, to Bay Area Lightworks to modify traffic signals at 22 designated intersections for a total contract amount not to exceed \$1,209,268.68. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.6) Authorizing the Executive Director/CEO to execute Contract Amendment No. 3 to the SFgo Initial Phase Agreement for Professional Services and Software License with Telvent Farradyne to expand the scope and value of the contract by developing and installing various enhancements to SFgo's central system software, for an amount not to exceed \$80,877, for a total contract amount not to exceed \$1,129,838. (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

(10.7) Authorizing the Executive Director/CEO to execute the First Amendment to Memorandum of Understanding M-14396 with the Port of San Francisco for the storage of additional reserve fleet buses at Pier 7 for 45,330 square feet at a total annual cost of \$380,772. (Explanatory documents include a staff report, resolution and MOU) (Sonali Bose)

(10.8) Authorizing the Executive Director/CEO to authorize the Department of Public Works to issue a bid call for Department of Public Works Contract No. 1458J: Contract 59 New Traffic Signals to install new traffic signals at nine intersections. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.9) Approving the plans and specifications and authorizing bid call for Contract No.1231, Woods Motor Coach Facility – Vehicle Lifts Replacement Phase I Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.10) Authorizing the Executive Director/CEO to increase the commission from \$.25 per unit of transportation payment media sold to \$.50 per unit sold. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (Explanatory documents include a staff report.) (Sonali Bose)

12. Public Hearing to consider possible changes to rates, fares, charges, fines, fees, taxes and assessments. (No explanatory documents.) (Sonali Bose)

13. Supporting Caltrans' recommendation to lower the speed limit on 19th Avenue between Eucalyptus Drive and Martin Luther King Jr Drive in Golden Gate Park from 35 MPH to 30 MPH. (Explanatory documents include a staff report and resolution.) (Bond Yee)

14. Presentation and discussion of the FY2009-2013 Capital Investment Plan and the annual appropriations of the FY09 and FY10 Capital Improvement Budgets. (Explanatory documents include a staff report, capital plan and budgets.) (Carter Rohan)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, April 1, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

90
2
1/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

APR 11 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:06 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the March 18, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that Item 10.9, approving bid call for Contract No. 1231, had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Masonic and Fell Intersection
- Ongoing Activities

Executive Director/CEO Nathaniel Ford presented Special Recognition Awards to Maria Contreras, PCO Supervisor; Linda Coquia, Grants Accounting Manager, Finance & Administration Division; and the SFMTA Rail Rodeo winners, Operators Chi Ki Hau and Jason Lao; and the Maintainer Team of Henry Schloz, San Gee and Joe Gauci.

E.D Ford stated that the SFMTA has been working closely with Caltrans on the seismic retrofit of the West Approach to the Bay Bridge. There will be an event on April 11, 2008 from 10:00am to 1:00pm to commemorate the completion of the project.

E.D. Ford announced the SFTMA service plan to AT&T Park for the San Francisco Giants baseball season. The focus is on pedestrian and customer safety. The SFMTA is working closely with the Taxi Commission and the San Francisco Police Department regarding taxi access and egress.

E.D. Ford invited the Board to the Pedestrian Safety Summit on Tuesday, April 8, 2008. The summit will be held in City Hall. National experts will join local staff and advocates to examine the pedestrian environment in San Francisco.

The Golden Gate Bridge, Highway and Transportation District passed a resolution approving a congestion related toll which fulfills the requirement of the Urban Partnership Program grantees from the Department of Transportation.

Ken McDonald, Chief Operations Officer reported an intrusion of a vehicle into the Twin Peaks Tunnel that damaged an ATCS antenna. Staff was able to normalize service and is looking at safety mitigation measures.

Bond Yee, Director, Parking & Traffic, reviewed the plan for the intersection at Fell and Masonic, pending resolution of the bike injunction.

PUBLIC COMMENT:

Marianna Parreiras, Fix Masonic, expressed appreciation to the SFMTA for holding a hearing on the Masonic and Fell intersection. This is more than a bike issue. It's a pedestrian safety issue. The SFMTA has power to have an emergency exemption to resolve a safety concern. The Agency's plan is a good one but you need to take it to the next step.

Dan Nguyen-Tan, North of Panhandle Neighborhood Association, expressed appreciation and support for the plan to fix Masonic. It's a top priority. They have collected over 550 signatures, so this is an obvious problem for the neighborhood. There have been 15 reported car/bike collisions, and three pedestrian/car collisions, and at least as many near misses. Mr. Nguyen-Tan expressed hope that the court will provide relief.

Susan King, Walk SF, thanked the SFMTA for its conscientious attention. This is not just a bicycle issue. This should be considered as a pedestrian and public safety issue. There is a

newly refurbished playground in the Panhandle. Dozens of families use this intersection to get to the playground. People report that they don't feel safe using the intersection.

Rachel Kraai, San Francisco Bicycle Coalition, expressed appreciation for the plans and stated that she is happy to see the SFMTA moving forward on injunctive relief for the Masonic/Fell intersection. She added that there is not the same support for the Market/Octavia intersection. Staff can't drop plans if the injunctive relief isn't granted. The collision numbers are under reported. This intersection is in a "crisis condition".

Barry Taranto stated that he has experienced bunching of trains in the underground and is concerned about how to handle bunching. Mr. Taranto is not sure if relief is needed at Masonic and Fell. ISCOTT has made changes in the past. The proposal is great and will make things better. There is no substitute for enforcement. If you reduce speed on Masonic, you will have to do traffic surveys.

Katherine Roberts stated that the plan is really good. This is not just a cycling issue. There is an explosion of strollers, more than bikes in that area. There's a senior center across the street so people in wheelchairs are on the path. It is dangerous for cyclists to use the path because of the number of others who are using the path. People don't use the southern path because it's not in good repair. Double left-turn lanes are unbelievably dangerous for pedestrians and cyclists.

Pi Ra, Haight Ashbury Neighborhood Council, thanked the SFMTA for the comprehensive plan. This is not about cyclists. It's about traffic. This is a pedestrian walkway that everybody uses. Most cars tend to edge into the crosswalk. The intersection on the West side has a double or triple right turn lanes. That intersection needs to be addressed as well. HANC and SAN are happy to see this plan.

Manish Champsee, President, Walk SF, stated that this is a pedestrian safety issue. Mr. Champsee expressed appreciation that staff is not pursuing a double turn lane. Every street in San Francisco is a neighborhood street and we need to make pedestrian safety improvements everywhere.

Chairman McCray requested that staff keep the Board informed regarding the status of the injunction and how best to make safety improvements to the intersection.

Vice Chairman Nolan requested that the Board receive the Citizen's Advisory Council's recommendations regarding the FY09 and FY10 budgets in advance of the April 15 meeting.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Barry Taranto stated that it's important for the Board to get an update about the Taxi Commission merger at every meeting. He hasn't heard anything but has received assurances that nothing major would go forward without public input and participation. Mr. Taranto stated that he has called to complain about transit inspectors who park in a cab stand but he can't get a response. The public gets no response when they call to complain. The dispatchers and DPT enforcement at night are wonderful but if you call during the day, you will be placed on hold for a long time.

Herbert Weiner stated that public transit gets worse day by day. The TEP recommendations will make transit worse. More buses will be added but it will result in longer travel times. Routes proposed for elimination are being justified as being for the "public good". Blind eyes and deaf ears are ignoring the public outcry. Paratransit has been proposed as an alternative but is yet to be included in the plan. The idea of adding buses to the main runs is good but we shouldn't sacrifice buses on other lines.

Katherine Roberts stated that there has been a lack of enforcement for illegal parking city-wide for a long time. She has to call to complain about anything but street cleaning. People won't get ticketed without a complaint. Even if you do complain, most of the time a car won't get a ticket anyway. People who get away with breaking the law feel entitled to continue to violate the law.

Howard Strassner stated that the TEP looked at distances between stops. There are many stops that are only a block apart where they should be two or three blocks apart. Buses that don't have to stop so often can board more people in less time which can speed things up. PCO's should look for and ticket all violations.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

A. Lilian Parada vs. CCSF, Superior Ct. #463934 filed on 6/4/07 for \$500

- B. Mark Brown vs. CCSF, Unlitigated Claim #801618 filed on 12/31/07 for \$6,139.90
- C. Luxor Cab vs. CCSF, Unlitigated Claim #801066 filed on 11/2/07 for \$6,930.13
- D. CSAA/Barbara Ann & Edmund Goode vs. CCSF, Unlitigated Claim #801661 filed on 1/8/08 for \$18,409.41

RESOLUTION 08-054

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - 30-MPH SPEED LIMIT – Carter Street, from Geneva Avenue to the San Francisco City and County Line.
- B. ESTABLISH - 3-TON VEHICLE RESTRICTION - 25th Street, between Dolores and Sanchez Streets and Clipper Street, between Diamond Heights Boulevard and Dolores Street.
- C. ESTABLISH – 35-MPH SPEED LIMIT – Mansell Street, between Sunnydale and Brazil Avenues
- D. ESTABLISH - 4-HR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly and Pennsylvania Avenue, east side, from 23rd Street to 535 feet southerly.
- E. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly.
- F. RESCIND -RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, AM - 3 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between Laguna Honda Boulevard and Woodside Avenue; Sydney Way, north side, between Portola Drive and Ulloa Street; Idora Avenue, both sides, between Laguna Honda Boulevard and Woodside Avenue.
- G. ESTABLISH -TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - Sansome Street, east side, from Bush Street to 45 feet northerly.
- H. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Rutledge Avenue, south side, from Franconia Street to 19-feet northerly; Napoleon Street, east side, 9 feet northerly from Jerrold Avenue; Jerrold Avenue, north side, 10 feet easterly from Napoleon Street; and Fillmore Street, west side, 29-feet northerly from Ellis Street north crosswalk. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-055

(10.3) Authorizing the Executive Director/CEO to accept and expend \$187,600 of Regional Measure Two operating funds for Owl Bus Service on the BART corridor for Fiscal Year 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-056

(10.4) Authorizing the Purchaser to utilize the competitive procurement of the State of California to purchase 24 Type II diesel vans and five Type III diesel vans from BusWest, and five gasoline minivans

from El Dorado Bus Sales, Inc./Creative Bus Sales, for a total amount not to exceed \$2,217,000. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

Item 10.4 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto asked why purchasing vans for use by taxicab drivers weren't included in this contract. The cost to ride a taxi cab is much less than a lift van. Purchasing a ramped vans can be very expensive. The SFMTA should loan people money or help fund the purchase of these vans.

RESOLUTION 08-057

On motion to approve Item 10.4:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

(10.5) Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 0985J: Contract 32 Traffic Signal Modifications, to Bay Area Lightworks to modify traffic signals at 22 designated intersections for a total contract amount not to exceed \$1,209,268.68. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 08-058

(10.6) Authorizing the Executive Director/CEO to execute Contract Amendment No. 3 to the SFgo Initial Phase Agreement for Professional Services and Software License with Telvent Farradyne to expand the scope and value of the contract by developing and installing various enhancements to SFgo's central system software, for an amount not to exceed \$80,877, for a total contract amount not to exceed \$1,129,838. (Explanatory documents include a staff report, resolution and contract.) (Bond Yee)

RESOLUTION 08-059

(10.7) Authorizing the Executive Director/CEO to execute the First Amendment to Memorandum of Understanding M-14396 with the Port of San Francisco for the storage of additional reserve fleet buses at Pier 7 for 45,330 square feet at a total annual cost of \$380,772. (Explanatory documents include a staff report, resolution and MOU) (Sonali Bose)

RESOLUTION 08-060

(10.8) Authorizing the Executive Director/CEO to authorize the Department of Public Works to issue a bid call for Department of Public Works Contract No. 1458J: Contract 59 New Traffic

Signals to install new traffic signals at nine intersections. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

Item 10.8 was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that major projects need more public notice and input. Mr. Taranto expressed concern that some of the signals are timed with other signals. Some may need to be activated only when someone actually needs it. For example, the signal at Filbert and Masonic needs to be activated only when cross traffic needs it. The signal at California and Stockton needs to be tweaked on a regular basis.

RESOLUTION 08-061

On motion to approve Item 10.8:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

(10.9) Approving the plans and specifications and authorizing bid call for Contract No.1231, Woods Motor Coach Facility – Vehicle Lifts Replacement Phase I Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

Item 10.9 was removed from the agenda at the request of staff.

(10.10) Authorizing the Executive Director/CEO to increase the commission from \$.25 per unit of transportation payment media sold to \$.50 per unit sold. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-062

On motion to approve the Consent Calendar (Item 10.4, 10.8 and 10.9 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's FY09 and FY10 operating budgets. (Explanatory documents include a staff report.) (Sonali Bose)

12. Public Hearing to consider possible changes to rates, fares, charges, fines, fees, taxes and assessments. (No explanatory documents.) (Sonali Bose)

Items 11 and 12 were called together.

Executive Director Ford reviewed the recent budget history and actions taken by SFMTA staff to reduce expenditures and maximize revenue.

Sonali Bose, Chief Financial Officer, presented the recommendations to resolve the FY09 and FY10 budget deficits.

Vice Chairman Nolan requested information regarding revenue that would be received if the cash fare was increased from \$1.50 to \$1.75.

PUBLIC COMMENT:

Norman Rolfe stated that garage rates should be raised to just below the private garage rates in the vicinity. There's been too much catering to people who can't see past the end of their car. Staff should look at parking rates as a source of parking revenue.

Myrna Lim stated that the Board is taking from poor people and ripping people off. \$50 for a parking ticket takes food from a single parent. There are 8185 CCSF employees who make over \$100,000 a year but we have people losing homes and jobs. This is not fair or Christian. The SFMTA staff should look at their own paychecks and overtime.

Howard Strassner stated that you shouldn't be concerned about meeting an industry multiplier for a monthly pass. You want people to have a Fast Pass. Those people will vote for more revenues for you. The Fast Pass should be increased as slowly as possible. The SFMTA should raise garage rates and meter rates at the same time. If you raise the monthly pass, there will be more emphasis on the lifeline pass.

Herbert Weiner stated that Muni should pay us for riding. It's insulting to raise the price of a Fast Pass. Every time you raise the pass, the quality of service declines. The agency shouldn't raise the price of a Fast Pass unless there is a clear improvement in service or until the Mayor and city administrators ride Muni. Muni's motto is "every rider left behind" or "we break it, you ride it". Staff should look at other sources of revenue.

Hilary Klein, SRO Families Collaborative expressed understanding for what staff has to juggle and is appreciative that there is not a recommendation to raise the single ridership fare. The SFMTA should look at every option possible before raising the cost of monthly passes. The agency shouldn't touch discount fares for seniors, youth and people with disabilities.

Katherine Roberts expressed opposition to raising the cost of the Fast Pass or disabled passes. Staff should look into the monthly rate at Kezar which is an underpriced amenity. Ms. Roberts stated that her biggest concern is the apparent lumping together of fine and fare increases. When you raise fines, you raise the cost of doing something that is illegal. The SFMTA should make people pay a price for breaking the law. If they don't like it, then they have a choice to not break the law. Raising fares should be a last resort but unless you have adequate enforcement, none of this matters.

Barry Taranto stated some people will be able to afford increased fines and some won't, but if you increase enforcement, you will make more. Raising fines will discourage people from shopping. The SFMTA should increase fines for people who double park and who use public streets for private benefit, such as construction. Mr. Taranto stated that the SFMTA Board shouldn't deal with taxi fees since it doesn't have the legal right to do so at this time.

Belle Yan, San Francisco Youth Commissioner, stated that the Board of Supervisors passed a resolution to create a transitional youth fast pass. Ms. Yan suggested a transitional youth pass for 18-24 year olds at \$45 and raising the cost of a Fast Pass for people over 24 to \$55. Transitional youth can't afford \$45 now and definitely can't afford a \$55 pass.

Manish Champsee, Walk SF, complimented the SFMTA and staff for going through a difficult decision about how to raise revenues and cut expenses to balance a budget. Nobody wants to pay more for anything however as a "Transit First" city that has prioritized transit, bikes, and pedestrians over the automobile, what staff has come up with is reasonable. If we're going to ask people to pay more, it has to come from people who drive rather than people who use transit.

Susan King, Walk SF, stated that the SFMTA should look into the high cost of free parking. Free parking is undervalued and is a hidden subsidy. Parking fines are a way to modify behaviors. People who park illegally have an impact on transit and business. People who slow the city down should be fined heavily. Ms. King suggested doubling or tripling fees for households with multiple cars. Staff should look at establishing a downtown transit assessment district and not to balancing the budget on the back of people who take transit. Raising the youth, senior and disabled pass is cruel.

David Pilpel expressed support for the staff recommendation and thinks that staff has done a good job in looking internally to cut expenses. Making adjustments for cost recovery should be done every year. Mr. Pilpel stated that the multiplier that was discussed is a good one. Mr. Pilpel requested that the SFMTA reinstate the use of metal tokens and stated that he was unaware if any review by CEQA had been done.

Sharon York stated that it's not a matter of Muni against car drivers. If you're going to enforce laws, also enforce laws for bus users who don't pay. It seems to be an acceptable behavior to hop onto the back of the bus without paying. Car drivers are not necessarily any wealthier than a bus rider.

The Board took a short recess.

13. Supporting Caltrans' recommendation to lower the speed limit on 19th Avenue between Eucalyptus Drive and Martin Luther King Jr Drive in Golden Gate Park from 35 MPH to 30 MPH. (Explanatory documents include a staff report and resolution.) (Bond Yee)

PUBLIC COMMENT:

Howard Strassner stated that reducing the speed limit will be useful. The other improvements are also a good step.

Manish Champsee, Walk SF, commended the SFMTA and Caltrans on reducing the speed limit. 19th Avenue is the most dangerous road in San Francisco mostly due to speeding cars. Speed has a major impact on whether a person lives or dies. Slower vehicles are less likely to crash. Mr. Champsee also expressed appreciation for count down signals and bus bulbs.

Sylvia Johnson stated that signals would make a difference. This is a good idea to slow down the traffic.

RESOLUTION 08-062

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan, and Oka

14. Presentation and discussion of the FY2009-2013 Capital Investment Plan and the annual appropriations of the FY09 and FY10 Capital Improvement Budgets. (Explanatory documents include a staff report, capital plan and budgets.) (Carter Rohan)

No public comment.

Brenda Walker, Manager, Capital Asset Management Program, presented the staff report.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:55 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke

Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Sonali Bose, Chief Financial Officer
Bond Yee, Director, Parking & Traffic
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:05 p.m.

16. Announcement of Closed Session.

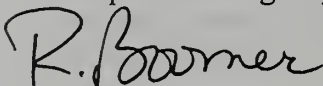
Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Coalition for Adequate Review vs. CCSF with the City Attorney. The Board of Directors took no action.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, April 15, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

04-11-08 15:03

DOCUMENTS DEPT.

APR 11 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-April 1, 2008 Regular Meeting

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Katie Phan vs. CCSF, Superior Ct. #446081, filed on 10/26/05 for \$1,000
- B. Sarah Stanley vs. CCSF, Superior Ct. #CGC05442805 filed on 7/7/05 for \$4,250
- C. Chin Lin Ho vs. CCSF, Unlitigated Claim #800608 filed on 9/13/07 for \$6,000
- D. Jack Anderson vs. CCSF, Unlitigated Claim #801701 filed on 1/10/08 for \$7,244.37

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING –Hudson Street, north side, from Mendell Street to the fire hydrant east of 1406 Hudson Street.
- B. ESTABLISH - STOP SIGNS – Northgate Avenue at Upland Drive Avenue, stopping the stem of this intersection AND Ridgewood Avenue at Joost Avenue.
- C. ESTABLISH - MUNI BUS ZONES –Folsom Street, east side, from 18th Street to 100 feet southerly.
- D. RESCIND - SCHOOL BUS ZONE, 6 AM TO 5 PM, SCHOOL DAYS –1520 Oakdale Avenue, north side, from 55 feet to 98 feet and 125 feet to 210 feet west of Lane Street.
- E. ESTABLISH - SCHOOL BUS ZONE, 7 AM TO 6 PM, SCHOOL DAYS –1520 Oakdale, north side, from 55 feet to 98 feet west of Lane Street.
- F. ESTABLISH -SCHOOL BUS ZONE, 9 AM TO 2 PM, SCHOOL DAYS –“1540" Oakdale Avenue, north side, from 338 feet to 388 feet and 400 feet to 450 feet west of Lane Street.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - MULTIPLE RIGHT TURN LANES – San Jose Street, west side, from Sagamore Street to a point 126 feet northerly.
- H. ESTABLISH - NO PARKING EXCEPT TRUCKS WITH FARMER'S MARKET PARKING PERMIT, 6:00 AM TO 9:30 AM, WEDNESDAY AND SUNDAY –Hyde Street, east side, from Fulton Street to 123 feet southerly AND McAllister Street, south side, from Hyde Street to 300 feet easterly.
- I. ESTABLISH - RIGHT LANE MUST TURN RIGHT –Northbound Clarendon Avenue at Panorama Drive.
- J. REVOKE - SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS – Clarendon Avenue, west side, from 130 feet to 195 feet north of the entrance of the school.
- K. ESTABLISH - SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS – Clarendon Avenue, west side, from 32 feet to 77 feet south of the entrance for the school.
- L. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND ESTABLISH SIDEWALK BULB – Clarendon Avenue, west side, from 131 feet to 196 feet north of the entrance to the school. Establish a 7-foot wide sidewalk bulb to facilitate a south side crossing at the intersection of Clarendon Avenue and Panorama Drive.
- M. ESTABLISH - NO PARKING ANYTIME –Traffic Island at the intersection of Faxon Avenue and Southwood Drive, along the north side of the southerly roadway.
- N. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND SIDEWALK WIDENING – ‘500’ Page Street, north side, from Webster Street to 12 feet westerly; ‘301’ Webster Street, west side, from Page Street to 12 feet northerly; ‘499’ Page Street, south side, from Webster Street to 12 feet easterly; ‘298’ Webster Street, east side, from Page Street to 12 feet southerly; and ‘501’ Page Street, south side, from Webster Street to 12 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Approving the issuance of a transit pass at no cost for use by registered transit professionals and other attendees of the 2008 American Public Transportation Association Annual Rodeo and Conference and 2008 Rail~Volution Conference. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

REGULAR CALENDAR

11. Approving the SFMTA's Fiscal Year 2009 budget in the amount of \$786,779,251 and Fiscal Year 2010 Budget in the amount of \$820,372,960; certifying that the FY2009 and FY2010 Operating Budgets are adequate to make substantial progress towards meeting the FY2009 and FY2010 performance standards; approving increases to various fines, fees, fares, rates and charges including neighborhood parking permits, temporary street closure permits, color curb fees, special traffic permits, boot removal fee, citation fines, off-street and on-street parking prices tied to occupancy and monthly transit passes; approving the elimination of the weekly transit pass due to minimal utilization by the public; approving a policy to increase fines, fees, fares, rates and charges automatically on July 1st of each year, effective July 1, 2010, tied to the annual April Consumer Price Index for All Urban Consumers for the San Francisco Bay Area; approving the amount of \$2,201,729 for FY2009 and \$2,219,729 for FY2010 or any amounts approved by the Board of Supervisors for Taxi Regulation pending approval of the transfer of the Taxi Commission into the SFMTA by the Board of Supervisors; approving the request to waive fares on New Year's Eve 2008, between 8 PM on December 31, 2008 and 6 a.m. January 1, 2009 and on New Year's Eve 2009, between 8 PM on December 31, 2009 and 6 a.m. January 1, 2010; authorizing the Executive Director to continue the Class Pass program with all colleges and universities in San Francisco; authorizing the Executive Director to implement short-term experimental fares; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District to allow for the use of the Muni Fast Pass on BART in San Francisco; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District for the Municipal Railway to accept payment for the Municipal Railway providing connecting bus service to BART stations in San Francisco; authorizing the Executive Director execute an agreement with the Bay Area Rapid Transit District, the Central Contra Costa Transit Authority, the Dumbarton Bridge Service Consortium, the Eastern Contra Costa Transit Authority, the Livermore Amador Valley Transit Authority, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, the City of Union City, the Western Contra Costa Transit Authority, and the City of Benicia to continue the BART Plus Ticket Program from July 1, 2008 through June 30, 2010; concurring with the Controller's certification that parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; authorizing the Executive Director to make any necessary technical and clerical corrections to the approved budgets and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating budget, provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total SFMTA Budget except to the extent that

such charges reflect failure of the Board of Supervisors to transfer to the SFMTA responsibility for taxi regulation as of July 1, 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

12. Presentation and discussion regarding SFpark and SFMTA parking pilot programs. (Explanatory documents include a staff report.) (Sonali Bose)

13. Authorizing the Executive Director/CEO to execute the Fifth Amendment with Serco Management Services for Meter Coin Collection, Counting and Management Services to expand the scope of services to include: installation of 150 multi-space parking meters and coin collection and counting services for the Port of San Francisco; the option to expand coin and currency counting; implement various enhancements to coin counting software and SmartCard programs and increase the contract by \$7,000,000 for an amount not to exceed \$58,000,000; endorsing the SFpark program and the related pilot projects; finding that it is in the public interest to award a sole source agreement with Serco Management Services for Administrative Services in Support of the SFpark Program and the related pilot projects for a term of two years to June 3, 2010, and for an amount not to exceed \$23,000,000 and authorizing the Executive Director/CEO to execute the Agreement with Serco. (Explanatory documents include a staff report, resolution, contract and contract amendment.) (Sonali Bose)

14. Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2009 and FY2010 Operating Budget for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

15. Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Fifth and Mission Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

16. Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budgets for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

17. Approving the Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

18. Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Travelers Casualty & Insurance vs. CCSF, U.S. District Court Claim #C061021, filed 2/14/06 with Neoplan to dismiss claims of \$3.1 million and the City to dismiss claims of \$2.2 million.
4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

20. Announcement of Closed Session.
21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, April 15, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

MAY 01 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:10 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the April 1, 2008 Regular Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Nolan presented a report on the first meeting of the Policy and Governance Committee.

Director Oka requested that the cost of the Lifeline pass be discussed at a future meeting. Chairman McCray requested that the item be scheduled for discussion at the Policy and Governance Committee and for the committee to report to the SFMTA Board.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Executive Director/CEO Ford reported that a comprehensive service plan was implemented for the Olympic Torch event. There were service disruptions but we were back to full capacity by 6 pm. We worked with the Unified Command Center and established our own situation room to continuously monitor traffic along the route. Staff was placed at key locations and public announcements ran in three languages to keep customers informed of service and route changes.

The Pedestrian Safety Summit was held on Tuesday, April 8 with over 100 participants. E.D. Ford expressed appreciation to Chairman McCray, Vice Chairman Nolan, and Director Oka for attending. The next step is to meet with advocates to formulate a game plan going forward. We will report back to the Board once that meeting is held.

Executive Director/CEO Ford reported that Senate Bill 1419, authored by State Senator Leland Yee, establishes a double fine zone on 19th and Van Ness. The bill is going to the senate and assembly floors. The Governor has expressed his support. We will keep the Board apprised of the bill's progress.

Caltrans announced recipients for its "Cycle 7 Safe Routes to Schools" grants. Our application for Clarendon Alternative Elementary School was selected. The project calls for installation of countdown signals, crosswalks, and educational activities for students.

The SFMTA is holding its first Transit Effectiveness Project Community meeting on April 19 at the West Portal Elementary School. 11 meetings are taking place throughout the City. The meetings provide an opportunity for customers and stakeholders to share their opinions about the TEP recommendations.

On Thursday, April 24, the SFMTA will participate in "Bring Your Daughters & Sons to Work Day." Staff will provide activities for employees' children, including a visit to the SFgo facility and a ride on the F-line.

Tony Parra, Director, Security & Enforcement, presented a report on Handheld Citation Issuance.

Director Heinicke requested a report regarding the outcome of the plan to test taxicab locations at AT&T Park.

PUBLIC COMMENT:

Barry Taranto stated that it was encouraging to see staffing levels increased. It's important to have a board packet available to review. Mr. Taranto stated that he would like to see the memo about taxicab parking at AT&T Park.

Myrna Lim expressed surprise about the report by the Parking Control Officers (PCO). There seems to be consensus that the public should understand that no abuse will be tolerated. Why doesn't government think that it should be serving the public? Why keep on taxing the public

who cannot afford parking tickets and citations? The average working stiff can't afford the imposition that this government forcefully imposes upon the people. This is not a government for the people. Stop wasting taxpayer time on meetings and summits and raises that are not deserved.

James Bryant, SEIU 1021, stated that PCO have serious concerns about what will happen if fares are increased. PCO want to make sure that PCO safety is considered. An increase in fines may result in a negative impact and cause the SFMTA to lose revenues. The PCO need better safety and training. They are verbally abused every day. Mr. Bryant expressed hope that when the 21 new employees come on board, they are provided with equipment.

Irwin Lum, President, TWU Local 250-A, expressed support for the safety of PCO when fares, fines, etc. are raised. There should be a "no tolerance" policy for PCO or any City employee. When people attack operators, we need to prosecute them fully. We need to protect employees and support them.

Donald McGarrett, PCO, stated that the main goal is our safety. We object to fines being raised because it might raise our assault rate. We want the Board to think about our safety.

Michael Spain stated that fines are a burden on citizens. The SFMTA looks at fines as revenue to fund other transportation services. You should look at fines with a more clear vision to match up to what the infraction is. I have personally witnessed the harassment of PCO by citizens. There is a problem with white zone violations by limousines. Limo drivers gang up on PCO.

Ruach Graffis, United Taxicab Workers, stated she has memos from SFPD, DPT, Muni, and the Taxi detail that say that cab drivers have the right to pick up passengers in bus zones, white zones, yellow zones, etc. PCO should ask drivers to move before they ticket them. Taxi drivers are being ticketed for a legal activity. A driver got ticketed for helping a lady up her stairs. The 21 new PCO need to be trained about taxicab drivers.

Chairman McCray requested that staff provide information regarding whether there is a correlation between fee and fine increases and violence. He also requested information regarding best practices in other cities. Exec. Director/CEO Ford stated that staff will investigate and will discuss what the SFMTA will do to bolster safety for PCO's well in advance.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, presented the report.

9. Public Comment

Charles Rathbone, Luxor Cab Company, stated that they are looking forward to working with the SFMTA. He expressed hope that they will be involved in planning the merger and suggested forming an advisory committee to assist.

Jim Gillespie, San Francisco Taxi Association, stated that they are cautiously optimistic about the anticipated merger. Under Exec. Director Ford and Carter Rohan, the industry pulled together over the debit card project. At the last Taxi Commission meeting, a report was issued about the merger plan. It was the first time the industry had seen it and we are concerned that we are being brought in too close to the end. Mr. Gillespie expressed hope that we stay on a collaborative basis and that the SFMTA will reach out for input.

Norm Rolfe stated that the CAC notices committee agendas as "meetings of the whole" and notices are sent to the mailing list so they don't worry if they have a quorum. He urged the Board to add language to their committee agendas.

Barry Taranto requested that the Board question PCO staffing levels. On the weekend and at night staffing levels so low, it's hard to do any enforcement. The public can't go to ISCOTT meetings regarding street closures and parking changes because the meetings aren't publicized. Mr. Taranto stated that he will sever every item on the agenda if the public is taken out of the process. The SFMTA stuck the merger plans down our throat. It isn't a merger, it's a takeover. Staff has made plans without any public or stakeholder input.

David Pilpel stated that there is no problem with ISCOTT. Regarding the TEP, the choice of a coverage model over a concentration model is a false choice. The SFMTA doesn't have to eliminate the number of services recommended. Mr. Pilpel stated that he had previously provided his analysis of routes and level of service that could be reduced or adjusted without stranding anyone. It is important for the public to comment meaningfully on the TEP and to have information about capital projects and improvements being planned. There are staff and operational impacts regarding the plan to open Metro East. The Board needs to be briefed on it. Staff should explore joining PBX phone lines for several facilities in the area as it may save money.

Dan Hinds, National & Veterans Cab Company, stated that they are looking forward to working with SFMTA. The SFMTA offers the best structure to incorporate taxis. Mr. Hinds stated that he was dismayed to see an initial plan brought forward without input from the industry. If you look at what we've accomplished such as incentives for clean air vehicles and the debit card project, key elements from the industry have participated. Mr. Hinds expressed hope that industry opinion will be sought.

Carl MacMurdo stated that he didn't know if it was a merger or hostile take-over. The SFMTA needs to create a committee comprised of sensible partners to discuss the merger. Nobody from the industry, public or Taxi Commission has been involved. Disparate industry groups came together over the paratransit debit card and we hope they will again.

Tariq Mehmood, taxi driver, stated that as the Taxi Commission merges with the SFMTA, we need to take care of limousine drivers who are costing thousands of dollars. Medallions are worth millions of dollars and other cities sell their medallions. The SFMTA should appoint a

committee to look into that. Only two out of the 34 cab companies take credit cards. There are many groups within the taxi industry who are positive about the merger and are looking forward to working with the SFMTA.

Michael Spain stated that he didn't have a problem with the information in the report but the history is factually inaccurate. The industry is about to begin using a swipe card which will solve big problems for people who pay with chits. The Taxi Commission budget that the CAC considered wasn't correct. Last week the Taxi Commission lowered the budget.

Ruach Graffis, United Taxicab Workers, stated that they were interested in moving into the SFMTA and expressed hope that they will be included as part of mass transit. Ms. Graffis stated that she had understood that the plan was only a draft. Money is taken from taxicabs, which needs to stay in the industry. The industry shouldn't be seen as cash cow for the SFMTA. Ms. Graffis suggested that the City has the legal right to lease permits and charge a lease fee to permit holders. That fee could cover retirement and health care for working drivers.

Chairman McCray stated that the legislation to merge the two entities had not yet been considered by the Board of Supervisors. Until the Board of Supervisors acts, the SFMTA would be listening as an interested party.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Katie Phan vs. CCSF, Superior Ct. #446081, filed on 10/26/05 for \$1,000
- B. Sarah Stanley vs. CCSF, Superior Ct. #CGC05442805 filed on 7/7/05 for \$4,250
- C. Chin Lin Ho vs. CCSF, Unlitigated Claim #800608 filed on 9/13/07 for \$6,000
- D. Jack Anderson vs. CCSF, Unlitigated Claim #801701 filed on 1/10/08 for \$7,244.37

RESOLUTION 08-063

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING –Hudson Street, north side, from Mendell Street to the fire hydrant east of 1406 Hudson Street.
- B. ESTABLISH - STOP SIGNS – Northgate Avenue at Upland Drive Avenue, stopping the stem of this intersection AND Ridgewood Avenue at Joost Avenue.
- C. ESTABLISH - MUNI BUS ZONES –Folsom Street, east side, from 18th Street to 100 feet southerly.
- D. RESCIND - SCHOOL BUS ZONE, 6 AM TO 5 PM, SCHOOL DAYS –1520 Oakdale Avenue, north side, from 55 feet to 98 feet and 125 feet to 210 feet west of Lane Street.
- E. ESTABLISH - SCHOOL BUS ZONE, 7 AM TO 6 PM, SCHOOL DAYS –1520 Oakdale, north side, from 55 feet to 98 feet west of Lane Street.
- F. ESTABLISH -SCHOOL BUS ZONE, 9 AM TO 2 PM, SCHOOL DAYS –“1540” Oakdale Avenue, north side, from 338 feet to 388 feet and 400 feet to 450 feet west of Lane Street.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - MULTIPLE RIGHT TURN LANES – San Jose Street, west side, from Sagamore Street to a point 126 feet northerly.
- H. ESTABLISH - NO PARKING EXCEPT TRUCKS WITH FARMER'S MARKET PARKING PERMIT, 6:00 AM TO 9:30 AM, WEDNESDAY AND SUNDAY –Hyde Street, east side, from Fulton Street to 123 feet southerly AND McAllister Street, south side, from Hyde Street to 300 feet easterly.
- I. ESTABLISH - RIGHT LANE MUST TURN RIGHT –Northbound Clarendon Avenue at Panorama Drive.
- J. REVOKE - SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS – Clarendon Avenue, west side, from 130 feet to 195 feet north of the entrance of the school.
- K. ESTABLISH - SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS – Clarendon Avenue, west side, from 32 feet to 77 feet south of the entrance for the school.
- L. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND ESTABLISH SIDEWALK BULB – Clarendon Avenue, west side, from 131 feet to 196 feet north of the entrance to the school. Establish a 7-foot wide sidewalk bulb to facilitate a south side crossing at the intersection of Clarendon Avenue and Panorama Drive.
- M. ESTABLISH - NO PARKING ANYTIME –Traffic Island at the intersection of Faxon Avenue and Southwood Drive, along the north side of the southerly roadway.
- N. ESTABLISH - RED (NO PARKING ANYTIME) ZONES AND SIDEWALK WIDENING – ‘500’ Page Street, north side, from Webster Street to 12 feet westerly; ‘301’ Webster Street, west side, from Page Street to 12 feet northerly; ‘499’ Page Street, south side, from Webster Street to 12 feet easterly; ‘298’ Webster Street, east side, from Page Street to 12 feet southerly; and ‘501’ Page Street, south side, from Webster Street to 12 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-064

(10.3) Approving the issuance of a transit pass at no cost for use by registered transit professionals and other attendees of the 2008 American Public Transportation Association Annual Rodeo and Conference and 2008 Rail~Volution Conference. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

RESOLUTION 08-065

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Approving the SFMTA's Fiscal Year 2009 budget in the amount of \$786,779,251 and Fiscal Year 2010 Budget in the amount of \$820,372,960; certifying that the FY2009 and FY2010 Operating Budgets are adequate to make substantial progress towards meeting the FY2009 and FY2010 performance standards; approving increases to various fines, fees, fares, rates and charges including neighborhood parking permits, temporary street closure permits, color curb fees, special traffic permits, boot removal fee, citation fines, off-street and on-street parking prices tied to occupancy and monthly transit passes; approving the elimination of the weekly transit pass due to minimal utilization by the public; approving a policy to increase fines, fees, fares, rates and charges automatically on July 1st of each year, effective July 1, 2010, tied to the annual April Consumer Price Index for All Urban Consumers for the San Francisco Bay Area; approving the amount of \$2,201,729 for FY2009 and \$2,219,729 for FY2010 or any amounts approved by the Board of Supervisors for Taxi Regulation pending approval of the transfer of the Taxi Commission into the SFMTA by the Board of Supervisors; approving the request to waive fares on New Year's Eve 2008, between 8 PM on December 31, 2008 and 6 a.m. January 1, 2009 and on New Year's Eve 2009, between 8 PM on December 31, 2009 and 6 a.m. January 1, 2010; authorizing the Executive Director to continue the Class Pass program with all colleges and universities in San Francisco; authorizing the Executive Director to implement short-term experimental fares; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District to allow for the use of the Muni Fast Pass on BART in San Francisco; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District for the Municipal Railway to accept payment for the Municipal Railway providing connecting bus service to BART stations in San Francisco; authorizing the Executive Director execute an agreement with the Bay Area Rapid Transit District, the Central Contra Costa Transit Authority, the Dumbarton Bridge Service Consortium, the Eastern Contra Costa Transit Authority, the Livermore Amador Valley Transit Authority, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, the City of Union City, the Western Contra Costa Transit Authority, and the City of Benicia to continue the BART Plus Ticket Program from July 1, 2008 through June 30, 2010; concurring with the Controller's certification that parking citation processing and collection; janitorial services for metered

parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; authorizing the Executive Director to make any necessary technical and clerical corrections to the approved budgets and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating budget, provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total SFMTA Budget except to the extent that such charges reflect failure of the Board of Supervisors to transfer to the SFMTA responsibility for taxi regulation as of July 1, 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

Board Secretary Boomer stated that staff had provided language that would revise the third resolved clause that discusses tying increases to fines, fees, fares, rates and charges to the April Consumer Price Index for All Urban Consumers for the San Francisco Bay Area beginning on July 1, 2010.

Director Heinicke moved that the Board amend the resolved clause to state “Resolved, That the SFMTA Board approves for FY10 and going forward, a policy of indexing rates, fares, fines, fees and charges and directing the SFMTA to prepare and present an “Index Implementation Plan” for approval by the SFMTA Board of Directors.”

PUBLIC COMMENT on the proposed amendment:

David Pilpel stated that he had no concern with the proposed amendment.

On motion to amend the third resolved clause of the resolution to state: Resolved, That the SFMTA Board approves for Fiscal Year 2010 and going forward, a policy of indexing rates, fares, fines, fees and charges and directing the SFMTA to prepare and present an “Index Implementation Plan” for approval by the SFMTA Board of Directors.

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

Sonali Bose, Chief Financial Officer, presented the staff report.

Director Heinicke requested that staff look at how the SFMTA could maximize advertising revenue and provide a report to the Board.

Director Lee requested that staff separate revenues received from parking garages from other parking revenues in future reports.

Exec. Director Ford stated that, following approval of the budget, staff would continue to look for ways to further enhance revenues, streamline costs and implement cost containment

measures. The State of California's budget may put additional pressure on the City and on the SFMTA.

PUBLIC COMMENT on the FY09 and FY10 budgets:

Barry Taranto stated that raising the basic parking fines will result in adverse affects in other areas. People will shop in other cities. Staff should hire more PCO's, enforce evening and weekend violations, focus on violations that cost more, and charge more for things that block transit or take up street spaces or block the whole roadway. The Taxi Commission determined they didn't need money for the city attorney and they adjusted the budget. The SFMTA may see a huge drop in parking fine income. If people don't commit the offense, you may not get the money.

David Pilpel stated that he supports the budget but has technical concerns. The choice to add more things to the budget resolution was a bad thing. Items such as indexing or the elimination of the weekly fare should have been separate actions. Mr. Pilpel says that Attachment B, referred to in the resolution, doesn't include the change to monthly transit passes. Prop. E required certain findings before changes to fares could be made. There is no discussion in the calendar item about those criteria. In the past, notices were placed in vehicles about proposed changes to fares and when they would go into effect. The CEQA determination isn't in the packet. Other policy changes may have environmental impacts. Mr. Pilpel suggested amending the resolution to reduce the percent of technical changes from five to one percent.

Myrna Lim stated that if this budget was presented in the real world, people would be fired. There are no plans for service improvements and capital improvements and no plan to make anybody's lives better. This is about big fat salary increases. There has been a 16% increase in salaries in three years. This budget is a sham. This hurts the average citizen. The SFMTA should be ashamed.

Herbert Weiner stated that he is concerned about the proposal to raise the Muni Fast pass. Prop. E linked raising fares to quality of service. Mr. Weiner stated that the ultimate aim is to raise fares to \$1.75 but the SFMTA couldn't do it next year because it's politically loaded so you're increasing the Fast Pass. There should be public input about raising fares. This is a "Transit First Passenger Last" city.

Bob Allen expressed support for increases in parking fares and fees. It's time to institute a policy for parking pricing. Mr. Allen expressed concern about the \$65 million deficit in FY10 and encouraged the SFMTA to push for the SFMTA's fair share at MTC. The MTC is looking at the discretionary part of the Regional Transit Plan. The SFMTA should push for funding for the Lifeline Pass and for funding to offset the SFMTA/BART disabled pass.

Otto Duffy expressed support for increasing the gas tax. He added that indexing is good but suggest indexing to a rate slower than the Consumer Price Index. You don't want to encourage inflation.

Razzu Engen, Tenderloin Housing Clinic, stated that he was glad to see no fare increases this year. He suggested that the SFMTA should not wait until this time next year to get other revenue generating ideas going. Mr. Engen expressed appreciation for Director Oka's comments about the Lifeline pass. The pass should be allowed to be used on BART. It's a lesser value pass that allows the same privileges as a Fast Pass.

Travis Fox, Manager, presented the proposed changes to the FY09 Service Standards.

PUBLIC COMMENT on the proposed FY09 Service Standards:

David Pilpel stated that the budget presentation discussed a 97% increase in other revenue generated, so it seems that something more aggressive than 5% would be good.

RESOLUTION 08-066

On motion to approve the resolution as amended:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

The board took a short recess.

12. Presentation and discussion regarding SF*park* and SFMTA parking pilot programs. (Explanatory documents include a staff report.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

PUBLIC COMMENT:

Andy Thornley, San Francisco Bicycle Coalition, stated that members are pleased to see this program move forward so quickly and complimented the excellent work by staff. These pilot programs will result in a great deal of information about parking and how it relates to public transit. Mr. Thornley advised that when parking meters poles are removed spaces for parking your bicycle are lost. Mr. Thornley urged support for the program.

David Pilpel stated that the \$1.6 million for overhead is an excessive amount for a project that is only supposed to last for a year and a half and wondered if some funds would be used for other things. Mr. Pilpel inquired about how the sensors would detect various car lengths and whether streets will need to be dug up in order to install the sensors.

Shelley Johnson stated that bicycles are great. There should be some work done in parking areas.

13. Authorizing the Executive Director/CEO to execute the Fifth Amendment with Serco Management Services for Meter Coin Collection, Counting and Management Services to expand

the scope of services to include: installation of 150 multi-space parking meters and coin collection and counting services for the Port of San Francisco; the option to expand coin and currency counting; implement various enhancements to coin counting software and SmartCard programs and increase the contract by \$7,000,000 for an amount not to exceed \$58,000,000; endorsing the *SFpark* program and the related pilot projects; finding that it is in the public interest to award a sole source agreement with Serco Management Services for Administrative Services in Support of the *SFpark* Program and the related pilot projects for a term of two years to June 3, 2010, and for an amount not to exceed \$23,000,000 and authorizing the Executive Director/CEO to execute the Agreement with Serco. (Explanatory documents include a staff report, resolution, contract and contract amendment.) (Sonali Bose)

PUBLIC COMMENT:

David Pilpel stated that this item involves two different contracts and it should have been two different items. Mr. Pilpel stated that he has no disagreement regarding the Fifth Amendment but the new agreement bothers him. He inquired about CEQA review and stated that coin counting services are done by SFMTA staff so this could be encroaching privatization. Mr. Pilpel also questioned whether Serco will be involved in drafting an RFP that they would likely bid on. That would create a possible ethical issue.

RESOLUTION 08-067

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2009 and FY2010 Operating Budget for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

At the request of Chairman McCray, Board Secretary Boomer called items 14 – 18 together.

Sonali Bose, Chief Financial Officer, presented the staff report.

No public comment.

RESOLUTION 08-068

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Fifth and Mission Garage. (Explanatory documents include a

staff report, resolution and budgets.) (Sonali Bose)

No public comment.

RESOLUTION 08-069

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

16. Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budgets for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

No public comment.

RESOLUTION 08-070

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

17. Approving the Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

No public comment.

RESOLUTION 08-071

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

18. Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

No public comment.

RESOLUTION 08-072

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

19. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 6:21 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Travelers Casualty & Insurance vs. CCSF, U.S. District Court Claim #C061021, filed 2/14/06 with Neoplan to dismiss claims of \$3.1 million and the City to dismiss claims of \$2.2 million.

RESOLUTION 08-073

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 6:27 p.m.

20. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Travelers vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also met in closed session for a conference with their labor negotiator. No action was taken.

21. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting was adjourned at 6:28 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, April 29, 2008
Golden Gate Room
Fort Mason Conference Center
Marina Blvd. at Buchanan Street

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

04-11-08 12:03 PM

DOCUMENTS DEPT.

APR 11 2008
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet in the Golden Gate Room at the Fort Mason Conference Center, Laguna Blvd. at Buchanan Street, San Francisco. Accessible MUNI lines serving this location are: 11 Townsend, 22 Fillmore, 28 19th Avenue, 30 Stockton, 47 Van Ness, 49 Van Ness/Mission. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible parking spaces have been designated on the north end of the parking row outside the Conference Center for mobility-impaired persons. There is a fee for parking within the gates at Fort Mason Center. More information is available online at www.fortmason.org.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizen's Advisory Council Report
6. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

11. Presentation and Discussion regarding the Taxicab Industry and the San Francisco Taxi Commission. (Explanatory documents include a report.)
12. Presentation and Discussion regarding the work of the Taxicab Charter Reform Working Group. (Explanatory documents include a report.)
13. Presentation and Discussion regarding the proposed SFMTA and Taxi Commission merger plan. (Explanatory documents include a report.)
14. Presentation and Discussion regarding proposed Taxicab Rules and Regulations. (Explanatory documents include a staff report.)
15. Presentation and Discussion regarding the Ramped Taxi Program. (Explanatory documents include a staff report.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency

Board of Directors & Parking Authority



NOTICE OF CANCELLATION

April 29, 2008

Golden Gate Room

Fort Mason Conference Center

Marina Blvd. at Buchanan Street

THE SFMTA BOARD WORKSHOP SCHEDULED FOR
TUESDAY, APRIL 29, 2008 HAS BEEN POSTPONED.

The next meeting of the SFMTA Board of Directors and Parking Authority Commission is scheduled for Tuesday, May 6, 2008.

DOCUMENTS DEPT

APR 21 2008

SAN FRANCISCO
PUBLIC LIBRARY



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, May 6, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

MAY 13 2008
SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 15, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - 33rd Avenue at Escolta Way and Wawona Street, the stem of this T-intersection; Beulah Street at Cole Street; Carl Street at Clayton Street; and Vicksburg Street at 25th Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Florida Street, both sides, between 23rd and 24th Streets.
- C. ESTABLISH - NO TURN ON RED - 24th Street, eastbound, at Dolores Street.
- D. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Franconia Street, west side, at Rutledge Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.2) Authorizing the Executive Director/CEO to accept and expend \$7.1 million in FY07-08 Proposition 1B-6061-002 California Transit Security Grant Program funds plus any subsequent interest earned in the account, to procure and install security equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.3) Approving a Lease between the City and County of San Francisco, on behalf of the SFMTA, and Thomas F. Murphy, Martina Murphy and Christopher J. Harney for the two buildings known as 505 - 7th Street (aka 899 Bryant Street), and the adjacent parking area. (Explanatory documents include a staff report, resolution and lease.) (Sonali Bose)

REGULAR CALENDAR

11. Adopting the FY2009 Service Standards and Milestones for the SFMTA. (Explanatory documents include a staff report, resolution and proposed service standards and milestones.) (Debra Johnson)

12. Presentation and Discussion regarding the Taxi Industry and the proposed merger of the Taxicab Commission and the SFMTA. (Explanatory documents include a staff report.) (Debra Johnson)

13. Presentation and Discussion regarding the Paratransit Ramped Taxi Driver Incentive Program. (Explanatory documents include a staff report.) (Debra Johnson)

14. Authorizing the Executive Director/CEO to execute Contract Amendment #3 to the Consulting Agreement for Workers' Compensation Bill Review with David Donn Consulting for an amount not to exceed \$250,000 per year, retroactive to July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Vicki Rambo)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

MINUTES

Tuesday, May 6, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

MAY 16 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the April 15, 2008 Regular Meeting: unanimously approved (Heinicke, Lee-absent).

5. Communications

Board Secretary Boomer announced that Item 14 was removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Chairman McCray requested that staff respond to the letter regarding fumes from trucks in the southeast corridor.

Director Heinicke arrived at the meeting.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director/CEO Ford presented the Special Recognition Awards to the March Madness winners. The winning team's presentation was on the Third Street Transit Priority Project. The awards were given to Lauren Green, Manager, DPT Traffic Signal Shop; Eddie Tsui, DPT Traffic Engineering; Dan Rosen, Transit Manager, Muni; Matthew Reeves, IT Integration; and James Waggoner, DPT Signal Division.

ED/CEO Ford announced Bike to Work Day on May 15, 2008. Group rides are being coordinated and will culminate with a press conference at City Hall. The SFMTA is sponsoring adult bike education courses and repainting key bike lanes and "Sharrows".

ED/CEO Ford announced that the 46th Annual Cable Car Bell Ringing Competition will be held on Tuesday, June 3, 2008 at 12 Noon in Union Square. Preliminaries will be held at the Cable Car Barn on May 14.

Ken McDonald, Chief Operations Officer presented a report on the West Portal Rail Upgrade and Station Rehabilitation Program.

Director Heinicke requested that staff provide information regarding how the SFMTA is going to keep people from driving into the subway.

Debra Johnson, Chief of Staff/Director of External Affairs provided a status report regarding the BART-Muni Senior and Disabled Fast Pass.

Chairman McCray requested that staff prepare a letter to the BART Board expressing support for the BART-Muni Senior and Disable Fast Pass.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Herbert Weiner stated that he understands the rational for the TEP proposals but the trade offs are human sacrifices. The elderly, sick, and handicapped will have to walk further and uphill. He cited the deletion of 39 and 66 as examples. The Board needs to consider the possible catastrophic results of this proposal.

Susan King, Walk San Francisco, thanked the Board for their leadership regarding the Fell and Masonic intersection. The judge ruled in favor of allowing changes to the intersection in advance of the entire environmental review. People are concerned about the individual changes proposed in the TEP, but it is a big step forward. Ms. King also expressed appreciation for a budget which addressed the needs of the transportation riding community. With autos using 47% of greenhouse gas, public transit is the obvious choice.

Barry Taranto suggested a change in the wording of the taxi integration plan. Mr. Taranto questioned the appropriateness of a westbound 33-line bus that was parked mid-street. The

operator had left the bus to get coffee. On Howard Street between 11th and 12th Streets the event sponsor was supposed to create a taxi stand but there were only miniature signs and cars were blocking the stand. Muni didn't receive orders about establishing a cab stand. The PCO threatened to write a ticket for asking for his badge number.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - 33rd Avenue at Escolta Way and Wawona Street, the stem of this T-intersection; Beulah Street at Cole Street; Carl Street at Clayton Street; and Vicksburg Street at 25th Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Florida Street, both sides, between 23rd and 24th Streets.
- C. ESTABLISH - NO TURN ON RED - 24th Street, eastbound, at Dolores Street.
- D. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Franconia Street, west side, at Rutledge Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-074

(10.2) Authorizing the Executive Director/CEO to accept and expend \$7.1 million in FY07-08 Proposition 1B-6061-002 California Transit Security Grant Program funds plus any subsequent interest earned in the account, to procure and install security equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-075

(10.3) Approving a Lease between the City and County of San Francisco, on behalf of the SFMTA, and Thomas F. Murphy, Martina Murphy and Christopher J. Harney for the two buildings known as 505 - 7th Street (aka 899 Bryant Street), and the adjacent parking area. (Explanatory documents include a staff report, resolution and lease.) (Sonali Bose)

RESOLUTION 08-076

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Heinicke, McCray, Nolan and Oka

ABSENT - Lee

REGULAR CALENDAR

11. Adopting the FY2009 Service Standards and Milestones for the SFMTA. (Explanatory documents include a staff report, resolution and proposed service standards and milestones.) (Debra Johnson)

Travis Fox, Manager, Service Performance and Standards, presented the staff report.

Director Heinicke requested that staff provide an estimate of the percentage of riders who received on-time service.

No public comment.

RESOLUTION 08-077

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, McCray, Nolan and Oka

ABSENT - Lee

12. Presentation and Discussion regarding the Taxi Industry and the proposed merger of the Taxicab Commission and the SFMTA. (Explanatory documents include a staff report.) (Debra Johnson)

Executive Director/CEO Ford stated that the proposed merger is an opportunity for enhanced coordination of traffic management. The Board of Supervisors Government Audit & Oversight Committee rescheduled their hearing on the merger to May 12. The SFMTA is committed to a smooth transition and establishing a taxi advisory body.

Wade Crowfoot, Mayor's Office, outlined the intent behind the merger.

Debra Johnson, Chief of Staff/Director of External Affairs, provided an update regarding the Implementation Plan for the Taxi Commission functions including benefits, challenges and timeline.

Jordanna Thigpen, acting Director, Taxi Commission, presented a review of the Taxicab industry.

PUBLIC COMMENT:

Barry Taranto stated that the Advisory Committee needs to have more stakeholders. The President of the Taxi Commission is a taxi driver but has failed to represent drivers. Drivers make maybe \$110-120 per shift and don't get vacation, health care, or sick pay. Cab drivers are taking a pay cut with the recent increases in fuel costs. If you don't make sure drivers get enough money, you can't insure good customer service.

Carl MacMurdo, Medallion Holders Association, expressed appreciation to the Executive Director and Wade Crowfoot and stated that he likes the idea of a Taxi Advisory Board. He hopes that limos and taxis will be combined. It is logical that DPT could have an enforcement division for limos and taxis. Mr. MacMurdo stated that the overriding concern is who will be the Director of the Taxi Division. Mr. Ford has committed to a nationwide search and hiring a qualified individual.

Bud Hazelkorn, United Taxicab Workers, stated that there are important aspects to the merger. Drivers are considered independent operators and not employees. He is happy to join with the SFMTA as a member of a mass transit agency. Taxi drivers should make a viable reasonable living commensurate with the cost of living in San Francisco. Users should be able to find a cab easily and for a reasonable price. Taxicab drivers make an untenable wage.

Mark Gruberg, United Taxicab Workers, stated that Prop. E gave the Board of Supervisors the authority to transfer the Taxi Commission to the SFMTA. Prop. A stated that the SFMTA Board would have the power to override current taxi rules and ordinances. Prop. K provided significant benefits for cab drivers and allowed a cab driver to get a medallion without having to pay a fortune. The SFMTA Board could wipe that law off the books. He expressed hope that the Board treads cautiously.

Dave Schneider, United Taxicab Workers, stated that he is looking forward to the integration of cab drivers with Muni drivers since all drivers are doing the same job. Muni drivers get real benefits. The Court of Appeals compared cab driver to sharecroppers. It is an illusion that drivers are independent. Mr. Schneider expressed hope that taxicabs are better integrated with Muni, drivers will get benefits and there will be an integrated dispatch service.

13. Presentation and Discussion regarding the Paratransit Ramped Taxi Driver Incentive Program. (Explanatory documents include a staff report.) (Debra Johnson)

PUBLIC COMMENT:

Barry Taranto expressed appreciation for the plan but stated it is better to provide extra money to the driver per trip. Mr. Taranto is concerned that drivers will still go to the airport rather than serve the disabled community. It is important to look at people who made a commitment to participate in the program to see if they have provided service or if they're mainly at the airport.

Charles Rathbone, Luxor Cab, expressed appreciation for the incentive program. The best incentive is to reward individual drivers for every ramp order they pick up. It is less efficient to give incentives only to the top performers. Three-quarters of all ramped vehicle customers travel

during the day. Drivers that work at night won't get the incentive. Some people don't like to use ramped vans so taxi drivers lose money.

Mark Gruberg stated that he doesn't object to an incentive program but isn't sure if this is the best way. It makes more sense to give drivers \$5 more for every person they pick up. It is meaningless to give \$500 to a cab company that makes thousands. Wheelchair orders should be prioritized and assigned to a driver if no driver volunteers to pick the passenger up. People have waited for more than an hour to be picked up. If you're going to allow all companies to have ramped taxis, then you need to centralize dispatch.

14. Authorizing the Executive Director/CEO to execute Contract Amendment #3 to the Consulting Agreement for Workers' Compensation Bill Review with David Donn Consulting for an amount not to exceed \$250,000 per year, retroactive to July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Vicki Rambo)

Item 14 was removed from the agenda at the request of staff.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:45 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Jerry Lee – with notification

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Bond Yee, Director, Parking & Traffic
Jack Fleck, Traffic Engineer

Oliver Gajda, Manager, Bicycle Program

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 5:07 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss the Coalition for Adequate Review case with the city attorney. There was no action taken.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN – The meeting was adjourned at 5:09 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, May 20, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

MAY 16 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 6, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Pacific Specialty Ins. vs. CCSF, Superior Ct. #CGC07468166 filed on 10/15/07 for \$2,594.85
- B. Xiangmin Li vs. CCSF, Superior Ct. #462488 filed on 4/18/07 for \$7,000
- C. Westfield Metreon vs. CCSF, Unlitigated Claim #802768 filed on 4/10/08 for \$18,108.83
- D. KGO TV vs. CCSF, Superior Ct. #7507028 filed on 2/13/07 for \$30,000
- E. Vladelen Grinberg vs. CCSF, Superior Ct. #446060 filed on 10/26/05 for \$73,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING EXCEPT FOR BUSES - Collingwood, west side from 19th Street to 135 feet southerly.
- B. ESTABLISH -25-MPH SPEED LIMIT –Masonic Avenue, from Geary Boulevard to Oak Street.
- C. ESTABLISH - STOP SIGNS – Divisadero and Jefferson Streets, stopping Divisadero Street at Jefferson Street AND 24th and Hoffman Streets, stopping 24th Street.
- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Steiner Street, west side, from Sacramento Street to the north line of the driveway for 2601-03 Sacramento Street AND Steiner Street, east side, from California Street to the south line of the driveway for 2490 California Street.
- E. ESTABLISH -RED (NO PARKING ANYTIME) ZONES –Holloway Avenue, south side, from Monticello Street to 20 feet easterly AND Holloway Avenue, south side, from Monticello Street to 23 feet westerly.
- F. RESCIND - 1-HR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY –Sutter Street, south side, between Leavenworth and Larkin Streets.
- G. RESCIND - 1-HR PARKING, 7 AM TO 4 PM, EXCEPT SUNDAY AND ESTABLISH RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY - Sutter Street, north side, between Leavenworth and Larkin Streets.
- H. INSTALL - SPEED HUMPS –Richland Avenue, between Murray and Leese Streets AND Richland Avenue, between Andover and Murray Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizes the Executive Director/CEO to issue a Request for Proposals for Armed and Unarmed Security Services, to select the highest-ranking proposer and negotiate a Contract with the selected proposer for a three-year term. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

(10.4) Authorizing the City of San Francisco Downtown Parking Corporation to extend the operating agreement for the Fifth and Mission Garage with Ampco System Parking on a month-to-month basis, for a term not to exceed May 31, 2009. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

(10.5) Authorizing the Executive Director/CEO to execute the Actuarial Study Agreement with Milliman, Inc., with a contract term of three years and a total contract amount not to exceed \$206,830 with an option to extend the Agreement for a maximum of two one-year terms. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to execute the Second Amendment to the Agreement with MuniFinancial for analysis of possible transit fees and to extend the term of the contract from May 22, 2008 through December 31, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

REGULAR CALENDAR

11. Public Hearing and action to authorize the Executive Director/CEO to establish and approve special event parking rates at various off-street parking facilities subject to certain conditions including that: the rate may be available to the general public or limited to attendees of a special event sponsored by or benefiting a not-for-profit, charitable organization, or association; attendees may be required to present appropriate evidence documenting the users' attendance at the special event; the parking facility must be within one-half mile of the event site; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must be a flat fee per vehicle per entry between the range of \$5 to \$40 per day; the rate for motorcycles shall be \$2 per entry per day; all other applicable fees and charges shall apply; various factors must be considered when deciding an appropriate rate for a particular event; and the rate must not exceed fourteen consecutive days without prior approval from the SFMTA Board. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

12. Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Kenneth McDonald)

13. Authorizing the award of Contract No. MR-1216, Geneva Historic Car Enclosure Project to Shimmick Construction Co. Inc., in an amount not to exceed \$6,935,000. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

14. Authorizing the Executive Director/CEO to execute Contract Amendment #3 to the Consulting Agreement for Workers' Compensation Bill Review with David Donn Consulting for an amount not to exceed \$250,000 per year, retroactive to July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Vicki Rambo)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Shane Johnson vs. CCSF, Superior Ct. #458926 filed on 12/20/06 for \$117,500

B. Amalia Rosco & Martha Calderon vs. CCSF, Superior Ct. #468840 filed on 11/2/07 for \$555,000

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

X Wages

X Hours

X Benefits

X Working Conditions

X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, May 20, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

JUN 12 2008
SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 6, 2008 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Tom Nolan stated that Chief Financial Officer Sonali Bose provided a report on the Lifeline Pass at the Policy and Governance Committee meeting. The committee requested that staff improve distribution of the Lifeline pass, revisit the work order and price, and hold a hearing to solicit input from the public.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Carter Rohan, Acting Executive Director, reviewed the service plan for the “Bay to Breakers” race. Mr. Rohan also reported on the service plan for the Black & White Ball, which will be held on Saturday, May 31.

Mr. Rohan stated that there will be 17 teams competing in the upcoming American Public Transportation Associations’ Rail Rodeo which will be held on May 31 at Muni Metro East. APTA’s Rail Conference will be held on June 1 – 4. The SFMTA will present a host session on June 1. Speaker of the House Nancy Pelosi and Mayor Newsom will address the conference.

Deputy Chief Antonio Parra, Director of Security and Enforcement, presented a report on assaults on Parking Control Officers. He stated that there is no correlation between assaults and increases in fines. Conflict resolution training is provided to all new hires.

Murray Bond, Manager, Strategic Communications, stated staff has been discussing a comprehensive communications plan that will address safety issues for pedestrians, cyclists, riders, employees, drivers, etc.

PUBLIC COMMENT:

Terri Feeley, SF Works, stated that people who want to take advantage of the Lifeline pass have to take off work every month to get their pass in person, with cash at only three locations in the city. These locations are open during the time when most people are employed. Less than six percent of eligible residents currently take advantage of the program. The demand for the pass will increase should fares increase. The pass is incompatible with the pre-tax commuter-check program. Increasing the accessibility and the relevance of the Lifeline pass should be a priority.

Razzu Engen, Tenderloin Housing Clinic, expressed appreciation that the Board has directed staff to make improvements to the Lifeline pass. He expressed hope that improvements are in place well before the fare increase goes into effect. Staff should make sure that the program is useful for transit-dependent people.

Emil Lawrence stated that issuing a citation is a two-sided event. The only time he has had a problem was when the citation issuer didn’t have a sense of diplomacy. It is a big problem when someone gets a citation that you feel is unmerited and the Parking Control Officer flips you a finger and tells you to take it to the judge.

8. Citizen’s Advisory Council Report

No report.

9. Public Comment

David Pilpel expressed concern regarding who will take care of the functions of the staff that were laid off. The SFMTA needs to be realistic about their financial forecast. If revenue isn't going to be there, then the Agency needs to tell the truth. Appropriate notices should be placed on vehicles when staff is proposing changes to routes, fares, and fees. The Agency has the ability to hire part time operators which could save money.

Herbert Weiner stated changes to the 2-Clement line will affect the disabled and handicapped. They will have a hard time walking to the 1-California or the 38-Geary. This shows contempt for the aged, ill and severely handicapped. The TEP must have corrective procedures in case things go wrong.

Charlie Sciammas, PODER, stated that the SFMTA protects the city's health and oversees the leading cause of pollution in the city. Diesel exhaust is one quarter of the city's pollution. All communities are not experiencing pollution equally. The Excelsior district has the highest number of asthma, heart conditions, and lung problems. Truck traffic should be rerouted off our streets. Hybrid buses should be reallocated to operate in the southeast corridor. Mr. Sciammas requested that the Board schedule a follow up hearing regarding the solutions.

Lucy Sanchez stated that she has had cancer for eight years. It's important to work together to make sure that the community is free of pollution. PODER conducted a survey and 47% of the residents say they smell pollution in front of their homes. Our research shows that over 10% of the traffic in the neighborhood is large trucks and buses.

Mayra Alvarenga, PODER, stated that they are united to have a healthy and safe environment. The Excelsior neighborhood has many diesel buses. They request cleaner buses. In order to develop solutions, we need a community process. Ms. Alvarenga expressed hope that the SFMTA will take the lead.

Carlos Lorenzo stated that he has had to wait for an hour for a diesel bus that pollutes the environment. He suffers from asthma and bronchitis. Mr. Lorenzo hopes that the SFMTA will deploy non-polluting buses to areas that are most in need.

Emily Lee, Chinese Progressive Association, stated environmental racism has been going on for decades and needs to be addressed in the entire southeast sector of San Francisco. The SFMTA can regulate what goes through the neighborhood. Ms. Lee urged the SFMTA to prioritize clean buses in neighborhoods.

Natalie Gee, Chinese Progressive Association, stated that they have documented environmental hazards in the southeast sector of the city. The SFMTA has a choice about where you deploy clean-air buses. She urged the SFMTA Board to prioritize clean buses in the southeast sector neighborhoods; to take trucks off residential streets and enact policies that protect the health of residents.

Cristina Carrasquillo, Green Action for Environmental Health & Justice, stated that they are working to reduce diesel pollution and the impact of diesel exhaust on the community. She is reaching out to make people aware of the health risk of buses and trucks that idle. Ms. Carrasquillo expressed support for PODER's efforts to reroute trucks. The Bayview Hunters Point area is another community that is impacted heavily by pollution.

Linda Weiner, American Lung Association, expressed support for residents in their quest to reduce air pollution in urban areas. Air pollution causes a number of diseases and trucks are the number one source of soot in the city. The highest number people who are hospitalized for asthma are in the southeast sector. The most vulnerable are the children and the elderly who comprise 40% of the residents in the Excelsior.

Vice Chairman Nolan requested that staff involve community groups upfront and that the issue be brought back to the Board for a public hearing.

Acting ED Rohan stated that the SFMTA is highly interested in working with PODER and will hold a meeting with them and others to see how the SFMTA can contribute to a better environment. The item will be brought back to the Board.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Pacific Specialty Ins. vs. CCSF, Superior Ct. #CGC07468166 filed on 10/15/07 for \$2,594.85
- B. Xiangmin Li vs. CCSF, Superior Ct. #462488 filed on 4/18/07 for \$7,000
- C. Westfield Metreon vs. CCSF, Unlitigated Claim #802768 filed on 4/10/08 for \$18,108.83
- D. KGO TV vs. CCSF, Superior Ct. #7507028 filed on 2/13/07 for \$30,000
- E. Vladelen Grinberg vs. CCSF, Superior Ct. #446060 filed on 10/26/05 for \$73,000

RESOLUTION 08-078

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING EXCEPT FOR BUSES - Collingwood, west side from 19th Street to 135 feet southerly.
- B. ESTABLISH -25-MPH SPEED LIMIT –Masonic Avenue, from Geary Boulevard to Oak Street.
- C. ESTABLISH - STOP SIGNS – Divisadero and Jefferson Streets, stopping Divisadero Street at Jefferson Street AND 24th and Hoffman Streets, stopping 24th Street.
- D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Steiner Street, west side, from Sacramento Street to the north line of the driveway for 2601-03 Sacramento Street AND Steiner Street, east side, from California Street to the south line of the driveway for 2490 California Street.
- E. ESTABLISH -RED (NO PARKING ANYTIME) ZONES –Holloway Avenue, south side, from Monticello Street to 20 feet easterly AND Holloway Avenue, south side, from Monticello Street to 23 feet westerly.
- F. RESCIND - 1-HR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY –Sutter Street, south side, between Leavenworth and Larkin Streets.
- G. RESCIND - 1-HR PARKING, 7 AM TO 4 PM, EXCEPT SUNDAY AND ESTABLISH RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY - Sutter Street, north side, between Leavenworth and Larkin Streets.
- H. INSTALL - SPEED HUMPS –Richland Avenue, between Murray and Leese Streets AND Richland Avenue, between Andover and Murray Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-079

(10.3) Authorizes the Executive Director/CEO to issue a Request for Proposals for Armed and Unarmed Security Services, to select the highest-ranking proposer and negotiate a Contract with the selected proposer for a three-year term. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-080

(10.4) Authorizing the City of San Francisco Downtown Parking Corporation to extend the operating agreement for the Fifth and Mission Garage with Ampco System Parking on a month-to-month basis, for a term not to exceed May 31, 2009. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

RESOLUTION 08-081

(10.5) Authorizing the Executive Director/CEO to execute the Actuarial Study Agreement with Milliman, Inc., with a contract term of three years and a total contract amount not to exceed \$206,830 with an option to extend the Agreement for a maximum of two one-year terms. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 08-082

(10.6) Authorizing the Executive Director/CEO to execute the Second Amendment to the Agreement with MuniFinancial for analysis of possible transit fees and to extend the term of the contract from May 22, 2008 through December 31, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

RESOLUTION 08-083

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

REGULAR CALENDAR

11. Public Hearing and action to authorize the Executive Director/CEO to establish and approve special event parking rates at various off-street parking facilities subject to certain conditions including that: the rate may be available to the general public or limited to attendees of a special event sponsored by or benefiting a not-for-profit, charitable organization, or association; attendees may be required to present appropriate evidence documenting the users' attendance at the special event; the parking facility must be within one-half mile of the event site; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must be a flat fee per vehicle per entry between the range of \$5 to \$40 per day; the rate for motorcycles shall be \$2 per entry per day; all other applicable fees and charges shall apply; various factors must be considered when deciding an appropriate rate for a particular event; and the rate must not exceed fourteen consecutive days without prior approval from the SFMTA Board. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

PUBLIC COMMENT:

David Pilpel stated that notice about the rates should have been posted in the SFMTA's off-street parking facilities. He about the different approach to rate-setting and stated that the SFMTA Board has the authority to set rates and fees which may not be a power that is delegable to staff. If it is delegable, Mr. Pilpel stated that he was not sure that it should be.

RESOLUTION 08-084

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

12. Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Kenneth McDonald)

Kenneth McDonald, Chief Operating Officer, Muni Service Delivery, presented the staff report.

Vice Chair Nolan asked staff to provide additional analysis of the options including refurbishment vs. a new system; costs and validate the warranty issue.

PUBLIC COMMENT:

John Satterfield, CUBIC, stated that CUBIC is the provider of the existing fare box system and owns the intellectual property for the fare boxes which they license to transit systems. People don't bid on refurbishing another company's product because they don't own the design.

David Pilpel expressed concern about the level of operating support to maintain the equipment after the warranty period. He asked if staff could repackage the RFP to either repair or replace equipment as long as they use the existing structure and it is a registering fare box. Mr. Pilpel stated that he was not sure if \$1.4-1.6 million was necessary for engineering.

Emil Lawrence stated that 90% of the people who board don't use the fare box. They use a pass. The design of the fare box is electro-mechanical. It doesn't make sense to put new equipment in because no new technology is going to solve the SFMTA's problems.

On motion to continue the item to the June 17 meeting:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

13. Authorizing the award of Contract No. MR-1216, Geneva Historic Car Enclosure Project to Shimmick Construction Co. Inc., in an amount not to exceed \$6,935,000. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

Shahnam Farhangi, Acting Deputy Director, Transportation Development, provided a description of the contract.

PUBLIC COMMENT:

David Pilpel stated that this project is long overdue. Local 21 concerns are important. Mr. Pilpel inquired about CEQA review as it was not referenced in the staff description. He added that covered storage will be needed at Muni Metro East or there will be more vehicle deterioration. The sooner we get this canopy project built at Geneva, the better.

Vice Chairman Nolan expressed concern regarding the lack of approval by the Civil Service Commission and moved that the item be continued in order to vet the item with the unions and secure approval from the Civil Service Commission.

On motion to continue the item to the June 17 meeting:

ADOPTED: AYES – Lee, Nolan and Oka

NAYES - Beach, Black, and McCray

ABSENT - Heinicke

The motion failed adoption.

On motion to approve the contract:

RESOLUTION 08-085

ADOPTED: AYES – Beach, Black, McCray, Lee and Oka

NAYES - Nolan

ABSENT – Heinicke

14. Authorizing the Executive Director/CEO to execute Contract Amendment #3 to the Consulting Agreement for Workers' Compensation Bill Review with David Donn Consulting for an amount not to exceed \$250,000 per year, retroactive to July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Vicki Rambo)

No public comment.

RESOLUTION 08-086

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

The SFMTA Board of Directors recessed the meeting and convened the Parking Authority Commission meeting. Upon adjournment of the Parking Authority Commission meeting, the SFMTA Board reconvened their meeting.

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:00 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

Also present: Carter Rohan, Acting Executive Director
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Kenneth McDonald, Chief Operating Officer
Vicki Rambo, Director, Human Resources

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Shane Johnson vs. CCSF, Superior Ct. #458926 filed on 12/20/06 for \$117,500

RESOLUTION 08-087

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

B. Amalia Risco & Martha Calderon vs. CCSF, Superior Ct. #468840 filed on 11/2/07 for \$555,000

RESOLUTION 08-088

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 5:17 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss the Johnson and Risco/Calderon cases with the City Attorney. The Board of Directors

voted unanimously to settle the cases. The Board also met for a conference with their labor negotiator. There was no action taken.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN – The meeting was adjourned at 5:19 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Rev. Dr. James McCray Jr. | Chairman

Tom Nolan | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

Tuesday, June 3, 2008
Room 400, City Hall
1 Carlton B. Goodlett Plaza

The San Francisco Municipal Transportation Agency
(SFMTA) Board and Parking Authority Commission (PAC)
meetings scheduled for Tuesday, June 3, 2008 have been
cancelled.

The next meeting of the SFMTA Board of Directors and Parking Authority Commission is
scheduled for Tuesday, June 17, 2008.

DOCUMENTS DEPT.

MAY 23 2008

SAN FRANCISCO
PUBLIC LIBRARY



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, June 17, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

DOCUMENTS DEPT.

JUN 12 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 20, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. 21st Century Insurance vs. CCSF, Superior Ct. #CGC08472636 filed on 2/26/08 for \$613.88
- B. Paul Crosby vs. CCSF, Unlitigated Claim #802593 filed on 3/26/008 for \$6,611.52
- C. Wendy Soone-Broder vs. CCSF, Unlitigated Claim #703099 filed on 5/31/07 for \$60,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH- STOP SIGNS –York Street at Mariposa Street, stopping the stem of this currently uncontrolled T-intersection AND Santiago Street at 29th Avenue.
- B. RESCIND - RED (NO PARKING ANYTIME) ZONES - Santiago Street, south side, from 29th Avenue to 20-feet westerly.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 3rd Avenue, both sides, between Anza and Balboa Streets.
- D. RESCIND - MUNI FLAG STOP - Polk Street, west side, south of Grove Street.
- E. RESCIND - MUNI BUS ZONES - Harrison Street, north side, from 7th Street to 100 feet easterly AND Clement Street, south side, from 14th Avenue to 100 feet westerly.
- F. ESTABLISH -MUNI BUS ZONES - Harrison Street, north side, from 7th Street to 80 feet westerly; Grove Street, south side, from Polk Street to 100 feet westerly AND Clement Street, south side, from 14th Avenue to 73 feet easterly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Fell Street, south side, from 60 feet to 150 feet east of Masonic Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to execute and file applications and claims for Operating Assistance funds with the Metropolitan Transportation Commission for Fiscal Year 2009 in the amounts of Transportation Development Act funding - \$35,511,624; State Transit Assistance funding - \$33,811,668; AB1107 Sales Tax funding - \$34,000,000 and Regional Measure 2 funding - \$2,684,688. (Explanatory documents include a staff report, legal opinion and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend a total of \$12,810,000 of Traffic Light Synchronization Program funds from the State of California to upgrade the traffic signal corridor along Highway 1 and along Franklin, Gough, Polk and Lombard Streets. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-03, Complete Rehabilitation of 16 SFMTA Historic Streetcars, evaluate proposals, select the highest ranking proposer, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

(10.6) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-2, Complete Rehabilitation of Streetcar Car No.1, evaluate proposals, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

(10.7) Authorizing the Executive Director/CEO to issue a Request For Proposals to solicit proposals from qualified firms to manage and provide clinical supervision for the SFMTA's Employee Assistance, Peer Assistance, and Trauma Response Programs for a contract amount not to exceed \$1,000,000 and for a term of three years with a one year extension. (Explanatory documents include a staff report, resolution, and RFP.) (Vicki Rambo)

(10.8) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding with the Port of San Francisco for the installation, coin collection and counting and maintenance of up to 150 multi-space meters for a term of two years to June 30, 2010. (Explanatory documents include a staff report, resolution, and MOU.) (Sonali Bose)

(10.9) Authorizing the Executive Director/CEO to execute the First Amendment to the Agreement with Concentra Health Services, dba Concentra Medical Center, to extend the Agreement through December 31, 2008 and increase the contract to an amount not to exceed \$71,000. (Explanatory documents include a staff report, resolution, and amendment.) (Ken McDonald)

(10.10) Authorizing the Executive Director/CEO to execute the Amendment to the Real Property Ownership Agreement between the Peninsula Corridor Joint Powers Board, San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Valley Transportation Authority which includes payment of \$10.3 million to SamTrans from future gasoline sales tax "spillover" money and designates SamTrans as the managing agency. (Explanatory documents include a staff report, resolution, and amendment.) (Sonali Bose)

REGULAR CALENDAR

11. Approving the following traffic modifications:

- A. RESCIND - RED ZONE - 17th Street, south side, from 30 feet to 20 feet west of Arkansas Street.
- B. ESTABLISH - RED ZONE - 17th Street, south side, from Arkansas Street to 20 feet easterly.
- C. EXTENSIONS - RED ZONE - 17th Street, north side, from 8 feet to 20 feet west of Arkansas Street AND 17th Street, north side, from 10 feet to 20 feet east of Arkansas Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

12. Approving the Fiscal Year 2009-2013 Capital Investment Plan in the amount of \$4,500,000,000. (Explanatory documents include a staff report, resolution, plan and budgets.) (Carter Rohan)

13. Adopting and authorizing the Executive Director/CEO to implement the Accessible Pedestrian Signal Request and Installation Policy. (Explanatory documents include a staff report, resolution and policy.) (Bond Yee)

14. Approving the revised Accessible Pedestrian Signals Claimants Priority List to delete Mission & Onondaga Streets and Geneva Street & Interstate-280 and add Geneva & Mission Streets and O'Shaughnessy, Portola & Woodside Streets. (Explanatory documents include a staff report, resolution and revised priority list.) (Bond Yee)

15. Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

16. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

17. Approving the Japan Center Garage Corporation's Fiscal Years 2009 and 2010 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

18. Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

19. Authorizing the Executive Director/CEO to approve the combined St. Mary's Square Garage and 16th & Hoff Street Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

20. Supporting the formation of the Yerba Buena Community Benefit District (CBD) and authorizing the Executive Director/CEO to submit ballots in favor of formation of the CBD. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

21. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Judith Ireland and Laura Cox vs. CCSF, Superior Ct. #459361 filed on 01/08/07 for \$250,000

B. CCSF vs. Cambridge Integrated Services, Cambridge Integrated vs. Pacific Secured Equities, Pacific Secured Equities v. CCSF, US Dist. Ct. # C04-1523 filed on 03/03/04 for \$1,000,000.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

22. Announcement of Closed Session.

23. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, June 17, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

90
2
1/17/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

JUN 25 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Nolan called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Shirley Breyer Black
Jerry Lee
Tom Nolan
Bruce Oka

Absent: Cameron Beach – with notification
James McCray, Jr. – with notification
Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the May 20, 2008 Regular Meeting: unanimously approved (Beach, Heinicke, McCray-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2G, Establishing a Tow-Away Zone on Fell Street and Item 17, Approval of the Japan Center Garage Budget had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

Exec. Director/CEO Ford reviewed the accident that occurred on Saturday, June 14 between two light rail vehicles. Staff is working with the CPUC and is trying to determine the cause.

Exec. Director/CEO Ford reviewed the status of the SFMTA's FY09 and FY10 budgets.

Mr. Ford stated that the APTA Rail Rodeo and Conference were very successful. The SFMTA's Operator team won first place by beating 18 other teams. Speaker Pelosi kicked off the Rail Conference. Mayor Gavin Newsom presented the keynote luncheon address. Over 1400 conventioners attended. During the conference the SFMTA hosted the 46th Annual Cable Car Bell Ringing Competition. Leonard Oats was declared the World Champion for the second year in a row. Ken Lunardi won second place and Byron Cobb was third. Mr. Ford showed the "SFMTA Quality of Life" video that was premiered at the APTA conference. This video will be used in our new employee training and for other public information purposes

E.D. Ford reviewed the status the Red light Camera Enforcement program. The SFMTA is planning to expand the program. Since the red light camera program went into effect there has been a 50% decline in collisions due to a driver who runs a red light.

Chief Operating Officer Ken McDonald and Deputy Chief Antonio Parra reviewed the approach that will be used to prevent vehicular access to the subway.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, SFMTA CAC, presented the report. He noted that the CAC reviewed the Capital Improvement Plan and has continued to review the work of the Revenue Panel. Mr. Murphy presented two recommendations concerning vehicle cleanliness and transportation options along the Geneva corridor.

9. Public Comment

Vera Haile stated that she had provided the Board Secretary with written comments but wanted to suggest that the SFMTA post the proposed TEP changes on the effected bus lines so riders will know how they will be impacted. Focus groups and website postings are not enough. Ms. Haile stated that she has been speaking with riders and was discouraged to find that no rider knew what was being planned for the bus they were on.

Karen Ames, San Francisco Opera, stated that she was representing many of the major cultural institutions in the Civic Center area who have been trying to get the City to pay attention to the parking crunch that will occur as nearby parking lots are built out. It will seriously impact their ability to accommodate workers and patrons. The Parking Authority was directed to begin the build-out of the Performing Arts Garage however; the project has been stalled and since then there has been no progress. The institutions support the Transit First policy but patrons from the South and North Bay, seniors, people with disabilities, and musicians who must carry heavy instruments or working late can't use public transportation.

Jim Haas, Mayor's Civic Center Stakeholder's Group, stated that the Walker Report, a comprehensive study of parking in the Civic Center area, pointed out the parking shortfall years ago. Many properties are already in the hands of developers or are about to be developed. The SFMTA needs to start dealing with this problem and stop wasting time haggling over who will do the environmental impact studies.

Susan King, Transit Not Traffic (TNT) Coalition stated that they have been working collaboratively with SFMTA staff but they have a sticking point with regards to the Lifeline Pass. In September of 2009 there will be an increase in the cost of a Muni Fast Pass. Many riders will be able to absorb the increase but others will be left without affordable transit options. We need an affordable, easily accessible pass and TNT would like to see if the SFMTA is on-board. The TNT Coalition wants to make public transit accessible to everyone.

Razzu Engen, Tenderloin Housing Clinic, stated that the TNT Coalition has been trying to make San Francisco a real "Transit First" city. Mr. Engen stated that he had hoped to get a resolution on the Lifeline pass on the agenda to show a real commitment that SFMTA Board is supportive. The TNT Coalition has been working with staff. It would be nice to see a firm commitment from the Board to make the Lifeline pass effective.

Paul Hogarth, TNT Coalition stated that in 2005 the Citizen's Advisory Council recommended that the cost of the Lifeline Pass be reduced. This has been a concern almost since the Lifeline pass was created. Mr. Hogarth commended Sonali Bose and Bruce Oka for their leadership.

Emil Lawrence stated that the Central Subway is Nancy Pelosi's "Pork Barrel" project. It's an un-needed project that won't help on-time performance and doesn't have enough money. Mr. Lawrence suggested re-signalizing lights, running light rail on the surface and eliminating buses.

Barry Taranto stated that the NextBus information is totally wrong and can't be used to predict arrival times. Recently he found a driver to be rude and unhelpful because the driver didn't tell people he was raising the stairs. Last week the SFPD did a poor job with an incident on a bus. Inspectors should adjust bus schedules rather than ticket taxi drivers. Muni fare inspectors are rude when they don't thank people for showing their proof of payment.

Exec. Director Ford stated that staff would provide an update on the status of the Performing Arts Garage at the next meeting and that staff was looking at the Lifeline Pass program as directed by the SFMTA Board. Mr. Ford added that staff is currently conducting an analysis of the costs associated with the Lifeline Pass program including what it will take to expand the program. Staff will be presenting their analysis to the Board of Directors in September.

Vice Chairman Nolan expressed appreciation for staff's effort regarding the Lifeline pass and stated that the SFMTA Board is supportive of the efforts to improve the program.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. 21st Century Insurance vs. CCSF, Superior Ct. #CGC08472636 filed on 2/26/08 for \$613.88
- B. Paul Crosby vs. CCSF, Unlitigated Claim #802593 filed on 3/26/008 for \$6,611.52
- C. Wendy Soone-Broder vs. CCSF, Unlitigated Claim #703099 filed on 5/31/07 for \$60,000

RESOLUTION 08-090

(10.2) Approving the following traffic modifications:

- A. ESTABLISH- STOP SIGNS –York Street at Mariposa Street, stopping the stem of this currently uncontrolled T-intersection AND Santiago Street at 29th Avenue.
- B. RESCIND - RED (NO PARKING ANYTIME) ZONES - Santiago Street, south side, from 29th Avenue to 20-feet westerly.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 3rd Avenue, both sides, between Anza and Balboa Streets.
- D. RESCIND - MUNI FLAG STOP - Polk Street, west side, south of Grove Street.
- E. RESCIND - MUNI BUS ZONES - Harrison Street, north side, from 7th Street to 100 feet easterly AND Clement Street, south side, from 14th Avenue to 100 feet westerly.
- F. ESTABLISH -MUNI BUS ZONES - Harrison Street, north side, from 7th Street to 80 feet westerly; Grove Street, south side, from Polk Street to 100 feet westerly AND Clement Street, south side, from 14th Avenue to 73 feet easterly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Fell Street, south side, from 60 feet to 150 feet east of Masonic Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 G was removed from the agenda at the request of staff.

RESOLUTION 08-091

(10.3) Authorizing the Executive Director/CEO to execute and file applications and claims for Operating Assistance funds with the Metropolitan Transportation Commission for Fiscal Year 2009 in the amounts of Transportation Development Act funding - \$35,511,624; State Transit Assistance funding - \$33,811,668; AB1107 Sales Tax funding - \$34,000,000 and Regional Measure 2 funding - \$2,684,688. (Explanatory documents include a staff report, legal opinion and resolution.) (Sonali Bose)

RESOLUTION 08-092

(10.4) Authorizing the Executive Director/CEO to accept and expend a total of \$12,810,000 of Traffic Light Synchronization Program funds from the State of California to upgrade the traffic signal corridor along Highway 1 and along Franklin, Gough, Polk and Lombard Streets. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-093

(10.5) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-03, Complete Rehabilitation of 16 SFMTA Historic Streetcars, evaluate proposals, select the highest ranking proposer, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

RESOLUTION 08-094

(10.6) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-2, Complete Rehabilitation of Streetcar Car No.1, evaluate proposals, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)

RESOLUTION 08-095

(10.7) Authorizing the Executive Director/CEO to issue a Request For Proposals to solicit proposals from qualified firms to manage and provide clinical supervision for the SFMTA's Employee Assistance, Peer Assistance, and Trauma Response Programs for a contract amount not to exceed \$1,000,000 and for a term of three years with a one year extension. (Explanatory documents include a staff report, resolution, and RFP.) (Vicki Rambo)

RESOLUTION 08-096

(10.8) Authorizing the Executive Director/CEO to execute a Memorandum of Understanding with the Port of San Francisco for the installation, coin collection and counting and maintenance of up to 150 multi-space meters for a term of two years to June 30, 2010. (Explanatory

documents include a staff report, resolution, and MOU.) (Sonali Bose)

RESOLUTION 08-097

(10.9) Authorizing the Executive Director/CEO to execute the First Amendment to the Agreement with Concentra Health Services, dba Concentra Medical Center, to extend the Agreement through December 31, 2008 and increase the contract to an amount not to exceed \$71,000. (Explanatory documents include a staff report, resolution, and amendment.) (Ken McDonald)

RESOLUTION 08-098

(10.10) Authorizing the Executive Director/CEO to execute the Amendment to the Real Property Ownership Agreement between the Peninsula Corridor Joint Powers Board, San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Valley Transportation Authority which includes payment of \$10.3 million to SamTrans from future gasoline sales tax "spillover" money and designates SamTrans as the managing agency. (Explanatory documents include a staff report, resolution, and amendment.) (Sonali Bose)

RESOLUTION 08-099

No public comment.

On motion to approve the Consent Calendar (Item 10.2 G severed):

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

REGULAR CALENDAR

11. Approving the following traffic modifications:

- A. RESCIND - RED ZONE - 17th Street, south side, from 30 feet to 20 feet west of Arkansas Street.
- B. ESTABLISH - RED ZONE - 17th Street, south side, from Arkansas Street to 20 feet easterly.
- C. EXTENSIONS - RED ZONE –17th Street, north side, from 8 feet to 20 feet west of Arkansas Street AND 17th Street, north side, from 10 feet to 20 feet east of Arkansas Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

No public comment.

RESOLUTION 08-100

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

12. Approving the Fiscal Year 2009-2013 Capital Investment Plan in the amount of \$4,500,000,000. (Explanatory documents include a staff report, resolution, plan and budgets.) (Carter Rohan)

No public comment.

RESOLUTION 08-101

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

13. Adopting and authorizing the Executive Director/CEO to implement the Accessible Pedestrian Signal Request and Installation Policy. (Explanatory documents include a staff report, resolution and policy.) (Bond Yee)

No public comment.

RESOLUTION 08-102

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

14. Approving the revised Accessible Pedestrian Signals Claimants Priority List to delete Mission & Onondaga Streets and Geneva Street & Interstate-280 and add Geneva & Mission Streets and O'Shaughnessy, Portola & Woodside Streets. (Explanatory documents include a staff report, resolution and revised priority list.) (Bond Yee)

No public comment.

RESOLUTION 08-103

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

15. Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

No public comment

RESOLUTION 08-104

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

16. Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

No public comment.

RESOLUTION 08-105

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

17. Approving the Japan Center Garage Corporation's Fiscal Years 2009 and 2010 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

Item 17 was removed from the agenda at the request of staff.

18. Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

No public comment.

RESOLUTION 08-106

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

19. Authorizing the Executive Director/CEO to approve the combined St. Mary's Square Garage and 16th & Hoff Street Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

No public comment.

RESOLUTION 08-107

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

20. Supporting the formation of the Yerba Buena Community Benefit District (CBD) and authorizing the Executive Director/CEO to submit ballots in favor of formation of the CBD. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

PUBLIC COMMENT:

John Brown, Manager, Fifth & Mission Garage, expressed support for the establishment of the Community Benefit District. He stated that one of the best ways to market the garage is to bring more customers to the neighborhood.

RESOLUTION 08-108

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

21. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Beach, Heinicke, McCray-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Nolan called the closed session to order at 3:15 p.m.

2. Roll Call

Present: Shirley Breyer Black

Jerry Lee

Tom Nolan

Bruce Oka

Absent: Cameron Beach – with notification

Malcolm Heinicke – with notification

James McCray, Jr. – with notification

Also present: Nathaniel Ford, Executive Director/CEO

Roberta Boomer, Board Secretary

Julia Friedlander, Deputy City Attorney

Debra A. Johnson, Chief of Staff/Director, External Affairs

Ken McDonald, Director of Muni Service Delivery/Chief Operating Officer

Vicki Rambo, Director, Human Resources

Carter Rohan, Senior Director, Transportation Planning and Development

Amit Kothari, Director, Off-Street Parking

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Judith Ireland and Laura Cox vs. CCSF, Superior Ct. #459361 filed on 01/08/07 for \$250,000

RESOLUTION 08-109

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

B. CCSF vs. Cambridge Integrated Services, Cambridge Integrated vs. Pacific Secured Equities, Pacific Secured Equities v. CCSF, US Dist. Ct. # C04-1523 filed on 03/03/04 for \$1,000,000.

RESOLUTION 08-110

On motion to approve:

ADOPTED: AYES –Black, Lee, Nolan and Oka

ABSENT – Beach, Heinicke and McCray

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:27 p.m.

22. Announcement of Closed Session.

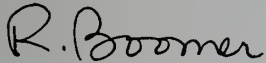
Vice Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Ireland & Cox and Cambridge cases with the City Attorney. The Board of Directors voted unanimously to settle the cases (Beach, Heinicke, McCray-absent). The SFMTA Board of Directors also met in closed session for a conference with their labor negotiator. There was no action taken.

23. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Beach, Heinicke, McCray-absent).

ADJOURN - The meeting was adjourned at 3:28 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, July 1, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

06-26-08A10:35 RCVD

Roberta Boomer
SECRETARY

DOCUMENTS DEPT.

JUN 25 2008
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 17, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status Report on the Performing Arts Garage
- Status Report on the Lifeline Pass
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Matthew Fallon vs. CCSF, Unlitigated Claim #71614 filed on 12/10/07 for \$2000
- B. Ely Manaoat vs. CCSF, Superior Ct. #431325 filed on 5/13/04 for \$12,500
- C. Maria Navalta, Unlitigated Claim #801224 filed on 11/19/07 for \$13,500

(10.2) Approving the following traffic modifications:

- A. RESCIND -PARKING METER AND ESTABLISH -METERED MOTORCYCLE PARKING – 4528 Mission St., north side, from 72-feet to 92-feet east of Harrington St.
- B. RESCIND - RIGHT LANE MUST TURN RIGHT AND ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - Crossover Drive, northbound, in advance of Fulton St.
- C. ESTABLISH - NO PARKING ANYTIME - Masonic Avenue, east side, from O'Farrell Street to 65 feet northerly.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" - Valencia Street, east side, between Hill and 22nd Streets.
- E. ESTABLISH - STOP SIGNS - Ulloa Street at 20th Avenue.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - 21st Street, both sides, between Diamond and Eureka Streets; and 22nd Street, both sides, between Noe and Sanchez.
- G. RESCIND - UNMETERED MOTORCYCLE PARKING - Plum Street, north side, from Mission Street to 25-feet easterly.
- H. ESTABLISH – METERED MOTORCYCLE PARKING – Mission Street, north side, from 353 feet east of 13th Street to 40-feet easterly.
- I. ESTABLISH - SCHOOL BUS LOADING ZONE, FROM 7:30 AM TO 4:30 PM, SCHOOLDAYS - "371" Francisco St, south side, from 91 feet to 141 feet east of Powell St.
- J. ESTABLISH - STOP SIGNS - Trainor at 14th Street.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" – “2824 – 2826” and “2828 – 2830” Geary Boulevard.
- L. ESTABLISH - NO TURN ON RED - Southbound approach of The Embarcadero at the intersection of The Embarcadero, Jefferson and Powell Streets.
- M. RESCIND - UNMETERED MOTORCYCLE PARKING - Jessie Street, west side, from McCoppin Street to 14 feet southerly.
- N. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Jessie Street, east side, from McCoppin Street to 14 feet southerly.
- O. ESTABLISH - STOP SIGNS - Chestnut and Polk Streets, stopping Polk Street at Chestnut Street, making this intersection an all-way STOP.
- P. ESTABLISH - NO PARKING ANYTIME - Harrison Street, north side, from 257 feet to 301 feet east of 4th Street.
- Q. ESTABLISH - NO PARKING ANYTIME - Nellie St, west and east sides, north of 23rd St.
- R. ESTABLISH - NO U-TURNS - Cesar Chavez Street at Vermont Street, westbound.
- S. ESTABLISH – CROSSWALK - Hayes Street, south side, crossing of Gough Street
- T. ESTABLISH - DUAL LEFT TURN LANES - Northbound San Jose Ave. at Sagamore St.

U. RESCIND - GENERAL METERED PARKING, 1-HOUR TIME LIMIT AND ESTABLISH - GENERAL METERED PARKING, 2-HOUR TIME Polk Street, between Geary Street and Pacific Avenue; Jackson Street between Larkin Street and Van Ness Avenue; Washington Street between Larkin Street and Van Ness Avenue; Clay Street between Larkin Street and Van Ness Avenue; Sacramento Street between Larkin Street and Van Ness Avenue; California Street between Larkin Street and Van Ness Avenue; Pine Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street and Van Ness Avenue; Sutter Street between Larkin Street and Van Ness Avenue; Post Street between Larkin Street and Van Ness Avenue; and, Geary Street between Larkin Street and Van Ness Avenue. (Explanatory documents include a staff report and resolution) (Bond Yee)

(10.3) Appointing Carter R. Rohan as the Alternate Director to Nathaniel P. Ford, Sr. on the Transbay Joint Powers Authority Board of Directors. (Explanatory documents include a staff report, resolution and biography.) (Carter Rohan)

(10.4) Authorizing the Executive Director/CEO to execute the Agreement with Gilbert Tweed Associates to conduct an executive search for Deputy Director of Transportation Planning, Deputy Director of Finance, Budgets and Grants, and Director of Taxi and Accessible Services, with a contract term of one year from August 1, 2008 to August 1, 2009, with an option to extend the term for an additional year and a contract amount not to exceed \$192,536, pending Civil Service Commission approval and Human Rights Commission waiver of LBE subcontracting goals. (Explanatory documents include a staff report, resolution and agreement.) (Debra Johnson)

(10.5) Approving the Japan Center Garage Corporation's Fiscal Years 2009 and 2010 Operating Budget except for the Marketing Plan and associated costs for the Japan Center Garage. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

This item was continued from the June 17, 2008 meeting.

(10.6) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-901, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicles Rehabilitation and Replacement Program, receive proposals, select a Consultant, and negotiate a contract with the selected Consultant for an amount not to exceed \$4,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, and budget.) (Ken McDonald)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

This item was continued from the May 20, 2008 agenda.

12. Authorizing the Executive Director/CEO to alter service on the 71L-Haight-Noriega Limited Line, in bound on weekdays only between 7:00 a.m. and 9:00 a.m. between Haight and Market Street and establish a "Tow-Away No Stopping" zone on Laguna Street to facilitate bus turning movements at Haight and Laguna streets. (Explanatory documents include a staff report, resolution and map.) (Ken McDonald)

13. Adopting Transportation Code Division II which replaces provisions previously contained in the San Francisco Municipal Traffic Code as required by the passage of Proposition A. (Explanatory documents include a staff report, resolution and codes.) (Bond Yee)

14. Presentation and Discussion of the SFMTA's FY08 Third Quarter Service Standards Report. (Explanatory documents include the staff report.) (Debra Johnson)

15. Presentation and Discussion of the Draft Better Streets Plan. (Explanatory documents include a staff report, resolution and plan.) (Carter Rohan)

16. Presentation and Discussion of proposed Taxi Advisory Group. (No explanatory documents) (Debra Johnson)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Dina and Zenon Gryn vs. CCSF, Superior Ct. #472906, filed on 3/4/08 for \$2,000,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Vicki Rambo and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, July 1, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

JUL 10 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:11 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Absent: Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the June 17, 2008 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Items 10.2 S and 10.6 had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status Report on the Performing Arts Garage
- Status Report on the Lifeline Pass

-Ongoing Activities

Debra Johnson, Chief of Staff/Director of Administration presented Special Recognition Awards to Leonard Oats, Cable Car Bell Ringing World Champion; Ken Lunardi, Second Place winner and Byron Cobb, Third Place winner. Ms. Johnson also presented a Special Recognition Award to Vicki Rambo, former Director of Human Resources.

Irwin Lum, President, TWU Local 250-A, stated that they will miss Vicki Rambo and what she's done to improve labor-management relations. At the end of the day, we work out our differences and forge a relationship to keep moving forward.

Regarding the status of the Performing Arts Garage, Ms. Johnson reported that staff had met with representatives from the Symphony, Ballet and Opera. Staff will be meeting with Civic Center area cultural institutions to assess their needs and will hold a charrette later this summer to discuss how best to proceed.

Sonali Bose, Chief Financial Officer, provided an update on the status of the Lifeline Pass.

PUBLIC COMMENT:

Razzu Engen, Transit Justice Project, stated that Ms. Bose laid out the areas where improvements are needed. Distribution and the value of the lifeline pass are the two main issues. Mr. Engen stated that he was glad to hear that the SFMTA is working to resolve these issues and that the Board supports it. He also stated that he is looking forward to monthly progress reports and to the final report in September. Mr. Engen would like to make sure that the SFMTA has a robust lifeline pass program in place before changes to the price of fares goes into effect next year.

Kevin Hughes, IBEW Local 6, stated that he wanted to express his appreciation to Vicki Rambo. During her tenure there has not been any dispute over allocation of operating dollars for labor. That there were no arbitrations over the amount of money budgeted each year for labor costs makes her value apparent and the fact that the SFMTA has an efficient and capable labor management team.

Regarding the Lifeline Pass, Chairman McCray stated that both staff and the Board have publicly expressed support for improving the program. And since staff will be bringing their analysis to the Board in September, there is no need for a resolution at this time.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Matthew Fallon vs. CCSF, Unlitigated Claim #71614 filed on 12/10/07 for \$2000
- B. Ely Manaoat vs. CCSF, Superior Ct. #431325 filed on 5/13/04 for \$12,500
- C. Maria Navalta, Unlitigated Claim #801224 filed on 11/19/07 for \$13,500

RESOLUTION 08-113

(10.2) Approving the following traffic modifications:

- A. RESCIND -PARKING METER AND ESTABLISH - METERED MOTORCYCLE PARKING – 4528 Mission St., north side, from 72-feet to 92-feet east of Harrington St.
- B. RESCIND - RIGHT LANE MUST TURN RIGHT AND ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - Crossover Drive, northbound, in advance of Fulton St.
- C. ESTABLISH - NO PARKING ANYTIME - Masonic Avenue, east side, from O'Farrell Street to 65 feet northerly.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" - Valencia Street, east side, between Hill and 22nd Streets.
- E. ESTABLISH - STOP SIGNS - Ulloa Street at 20th Avenue.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - 21st Street, both sides, between Diamond and Eureka Streets; and 22nd Street, both sides, between Noe and Sanchez.
- G. RESCIND - UNMETERED MOTORCYCLE PARKING - Plum Street, north side, from Mission Street to 25-feet easterly.
- H. ESTABLISH – METERED MOTORCYCLE PARKING – Mission Street, north side, from 353 feet east of 13th Street to 40-feet easterly.
- I. ESTABLISH - SCHOOL BUS LOADING ZONE, FROM 7:30 AM TO 4:30 PM,

SCHOOLDAYS - "371" Francisco St, south side, from 91 feet to 141 feet east of Powell St.

- J. ESTABLISH - STOP SIGNS - Trainor at 14th Street.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" – "2824 – 2826" and "2828 – 2830" Geary Boulevard.
- L. ESTABLISH - NO TURN ON RED - Southbound approach of The Embarcadero at the intersection of The Embarcadero, Jefferson and Powell Streets.
- M. RESCIND - UNMETERED MOTORCYCLE PARKING - Jessie Street, west side, from McCoppin Street to 14 feet southerly.
- N. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Jessie Street, east side, from McCoppin Street to 14 feet southerly.
- O. ESTABLISH - STOP SIGNS - Chestnut and Polk Streets, stopping Polk Street at Chestnut Street, making this intersection an all-way STOP.
- P. ESTABLISH - NO PARKING ANYTIME - Harrison Street, north side, from 257 feet to 301 feet east of 4th Street.
- Q. ESTABLISH - NO PARKING ANYTIME - Nellie St, west and east sides, north of 23rd St.
- R. ESTABLISH - NO U-TURNS - Cesar Chavez Street at Vermont Street, westbound.
- S. ESTABLISH – CROSSWALK - Hayes Street, south side, crossing of Gough Street
- T. ESTABLISH - DUAL LEFT TURN LANES - Northbound San Jose Ave. at Sagamore St.
- U. RESCIND - GENERAL METERED PARKING, 1-HOUR TIME LIMIT AND
ESTABLISH - GENERAL METERED PARKING, 2-HOUR TIME Polk Street, between Geary Street and Pacific Avenue; Jackson Street between Larkin Street and Van Ness Avenue; Washington Street between Larkin Street and Van Ness Avenue; Clay Street between Larkin Street and Van Ness Avenue; Sacramento Street between Larkin Street and Van Ness Avenue; California Street between Larkin Street and Van Ness Avenue; Pine Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street and Van Ness Avenue; Sutter Street between Larkin Street and Van Ness Avenue; Post Street between Larkin Street and Van Ness Avenue; and, Geary Street between Larkin Street and Van Ness Avenue. (Explanatory documents include a staff report and resolution) (Bond Yee)

Item 10.2 S was removed from the agenda at the request of staff.

RESOLUTION 08-114

(10.3) Appointing Carter R. Rohan as the Alternate Director to Nathaniel P. Ford, Sr. on the Transbay Joint Powers Authority Board of Directors. (Explanatory documents include a staff report, resolution and biography.) (Carter Rohan)

RESOLUTION 08-115

(10.4) Authorizing the Executive Director/CEO to execute the Agreement with Gilbert Tweed Associates to conduct an executive search for Deputy Director of Transportation Planning, Deputy Director of Finance, Budgets and Grants, and Director of Taxi and Accessible Services, with a contract term of one year from August 1, 2008 to August 1, 2009, with an option to extend the term for an additional year and a contract amount not to exceed \$192,536, pending Civil Service

Commission approval and Human Rights Commission waiver of LBE subcontracting goals. (Explanatory documents include a staff report, resolution and agreement.) (Debra Johnson)

RESOLUTION 08-116

(10.5) Approving the Japan Center Garage Corporation's Fiscal Years 2009 and 2010 Operating Budget except for the Marketing Plan and associated costs for the Japan Center Garage. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)

Item 10.5 was severed from the Consent Calendar for discussion by a member of the Board of Directors.

Director Lee requested that staff prepare a marketing plan and staff for consideration by the Board.

Amit Kothari, Director of Off-Street Parking, stated that some tasks included in the Marketing Plan as submitted clearly support garage operations while other tasks support the Japantown community and are not related to garage operations. Mr. Kothari stated that he will work with the community to revise the plan and make sure that there is a material link between the planned expenditures and the garage.

Vice Chairman Nolan requested that staff provide an analysis of how this plan would be different from the recently approved Community Benefit District when they bring the Marketing Plan back to the Board.

PUBLIC COMMENT:

Richard Hasimoto, Corporate Manager, Japan Center Garage Corporation, requested that the Board consider the marketing position. In previous years, the garage has seen a decline in transient parking. While there was an increase this year due to the opening of the Sundance Cinema, they are concerned that their current marketing efforts aren't compromised. They want to restore Japantown as a major visitor destination and they need a marketing person to assist them. They need to educate people about Japantown and would like to have it designated as such on destination websites.

Steve Nakajo, Japan Center Garage Corp., stated that they would appreciate approval of the budget including the marketing piece. We would not have submitted the position unless we had had indication that staff was not supportive, staff knew that we wanted to advocate for the marketing position. We thought we had clarified that the marketing position is for the Japan Center Garage. The person would work not only with Japantown, but with the entire Western Addition. In addition they will work on the San Francisco Municipal Transportation Agency's Bus Rapid Transit project.

RESOLUTION 08-117

On motion to approve item 10.5:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT: Heinicke

(10.6) Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-901, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicles Rehabilitation and Replacement Program, receive proposals, select a Consultant, and negotiate a contract with the selected Consultant for an amount not to exceed \$4,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, and budget.) (Ken McDonald)

Item 10.6 was removed from the agenda at the request of staff.

No public comment.

On motion to approve the Consent Calendar (Item 10.2 S, 10.5 and 10.6 severed):

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT: Heinicke

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)

Kenneth McDonald, Chief Operating Officer presented the staff report.

No public comment.

RESOLUTION 08-118

On motion to approve:

ADOPTED: AYES – Black, Lee, McCray, Nolan and Oka

NAYES – Beach

ABSENT – Heinicke

12. Authorizing the Executive Director/CEO to alter service on the 71L-Haight-Noriega Limited Line, in bound on weekdays only between 7:00 a.m. and 9:00 a.m. between Haight and Market Street and establish a "Tow-Away No Stopping" zone on Laguna Street to facilitate bus turning movements at Haight and Laguna streets. (Explanatory documents include a staff report, resolution and map.) (Ken McDonald)

No public comment.

RESOLUTION 08-119

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

13. Adopting Transportation Code Division II which replaces provisions previously contained in the San Francisco Municipal Traffic Code as required by the passage of Proposition A. (Explanatory documents include a staff report, resolution and codes.) (Bond Yee)

No public comment.

RESOLUTION 08-120

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

14. Presentation and Discussion of the SFMTA's FY08 Third Quarter Service Standards Report. (Explanatory documents include the staff report.) (Debra Johnson)

Travis Fox, Manager, Performance Monitoring and Enhancement, presented the item.

No public comment.

15. Presentation and Discussion of the Draft Better Streets Plan. (Explanatory documents include a staff report, resolution and plan.) (Carter Rohan)

No public comment

16. Presentation and Discussion of proposed Taxi Advisory Group. (No explanatory documents) (Debra Johnson)

Debra Johnson, Chief of Staff/Director of Administration presented the item.

PUBLIC COMMENT:

Rua Graffis, United Taxicab Workers stated that the medallion holders and color scheme holders are one in the same. The Taxi Advisory Group has been set up to instantly out vote the driver. It has been set up so three people would vote against cab drivers. The taxi industry does not vote on how the hospitality industry operates. The hospitality industry has a right to speak in public but they should not have a vote on our industry. The driver representative should not be on the medallion list.

Emil Lawrence stated that he would like to volunteer to be a member of the advisory body and would like to submit his application to become the Director of Taxi and Accessible Services. Mr. Lawrence is a ramped taxi driver, is on the medallion holder list and has been a taxi driver. He applied for the deputy director position at the Taxi Commission previously but did not get the job. He has applied for over 100 posts with the City but has not received a job offer. Mr. Lawrence submitted background material to the Board.

Vice Chairman Nolan suggested that staff look at how the committee could be expanded to include more drivers.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke- absent).

Board Secretary Boomer stated that the item regarding anticipated litigation that was scheduled to be discussed in closed session would not take place.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 3:55 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee
James McCray, Jr.

Tom Nolan
Bruce Oka

Absent: Heinicke – with notification

Also present: Debra A. Johnson, Chief of Staff/Director of Administration
Roberta Boomer, Board Secretary
Ken McDonald, Chief Operating Officer
Robin Reitzes, Deputy City Attorney
Rob Stone, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

Also present: Bond Yee, Director, Parking & Traffic
Jack Fleck, Traffic Engineer

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Dina and Zenon Gryn vs. CCSF, Superior Ct. #472906, filed on 3/4/08 for \$2,000,000

RESOLUTION 08-121

On motion to approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT - Heinicke

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

This item was removed from the agenda.

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

Also present: Rumi Ueno, Manager, Employee & Labor Relations

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 5:05 p.m.

18. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Gryn vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case (Heinicke-absent). The Board also met with their labor negotiator. There was no action taken.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 5:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



Municipal Transportation Agency



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, July 15, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

07-10-08P02:44 RCVD

DOCUMENTS DEPT.

JUL 10 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-July 1, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

10. Authorizing the Executive Director/CEO to execute the Agreement for Armed and Unarmed Security Guard Services with Cypress Security, for a term not to exceed three years, and an amount not to exceed \$15,800,000 dollars. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)
11. Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-901, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$4,000,000, and for a term not to exceed five years and issue and for

Contract CS-900, As-Needed Specialized Engineering Services for SFMTA Rail Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, and budget.) (Ken McDonald)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ As defendant or ☒ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, July 15, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

90
2
115/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

AUG - 8 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the July 1, 2008 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that the item in closed session regarding anticipated litigation was removed from agenda and would not be discussed.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

-Ongoing Activities

No report.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Brian Wishnefsky expressed frustration because he has not been able to get a straight answer from the SFMTA. He parked his car in front of his house one night and woke to find that cars were being towed. The signs weren't posted the day before. Mr. Wishnefsky stated that he presented good evidence to the hearing officer. People shouldn't be cited just to raise revenue for the City.

Emil Lawrence stated that he is a taxi driver with credentials. Two weeks ago, he provided his resume to the SFMTA Board. Taxi drivers make substantially less money and don't have unemployment, dental, or medical benefits. They don't have pension plans, grievance procedures or days off with pay. It's a disgrace that drivers aren't represented even though they are the backbone of the taxi industry. The SFMTA Board is going to inherit this problem shortly.

Peter Fatooh stated that the City complains that it is in dire financial straits but the City doesn't see the obvious things that can be deleted from the budget. In the morning, there is nobody on the F-line. F-line vehicles are full only when the subway is delayed. People with children are trying to get them to school and there are empty vehicles blocking the flow of traffic on Market Street. Mr. Fatooh suggested that the F-line begin operation at 10:00 a.m. or that the SFMTA should run the F-line starting at Van Ness Ave.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

10. Authorizing the Executive Director/CEO to execute the Agreement for Armed and Unarmed Security Guard Services with Cypress Security, for a term not to exceed three years, and an amount not to exceed \$15,800,000 dollars. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

Deputy Chief Antonio Parra, Director of Security and Enforcement provided the staff report.

PUBLIC COMMENT:

Sharrior Marshall, SEIU, expressed appreciation to the Board for listening to their concerns with regard to King Security. Ms. Marshall stated that SEIU supports the recommendation to enter into a contract with Cypress Security.

RESOLUTION 08-122

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

11. Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-901, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$4,000,000, and for a term not to exceed five years and issue and for Contract CS-900, As-Needed Specialized Engineering Services for SFMTA Rail Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, and budget.) (Ken McDonald)

No public comment.

RESOLUTION 08-123

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 2:23 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

☒ Wages
☒ Hours
☒ Benefits
☒ Working Conditions
☒ Other

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ As defendant or ☒ As plaintiff

This item was removed from the agenda.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:31 p.m.

13. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session for a conference with their labor negotiator. There was no action taken.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:33 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS**

NOTICE OF MEETING AND CALENDAR

Tuesday, August 5, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

DOCUMENTS DEPT.

AUG 01 2008

**SAN FRANCISCO
PUBLIC LIBRARY**

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-July 15, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Status Report on the Bicycle Program EIS/EIR
 - Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #CGC08472988 filed on 3/5/08 for \$922.95
- B. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #465855 filed on 8/6/07 for \$4,232
- C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for \$5,377
- D. Tamara Efron/Farmers Ins. vs. CCSF, Unlitigated Claim #802852 filed on 4/16/08 for \$7,106.91
- E. Dartanian Woodard vs. CCSF, Superior Ct. #CGC07466033 filed on 8/10/07 for 30,000
- F. Jerrick Woo vs. CCSF, Superior Ct. #7463423 filed on 5/16/07 for \$62,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Treat Avenue, 600 block, at the southerly terminus, from 9 feet to 27 feet west of the east side of Treat Avenue.
- B. ESTABLISH – RED (NO PARKING ANYTIME) ZONES – Hyde Street, 200 Block, east side from Turk Street to 49-feet northerly; and, Turk Street, 300 Block, north side from Hyde Street to 44-feet easterly.
- C. ESTABLISH – MUNI BUS ZONE – 25th Ave, west side, from Fulton St to 100 feet northerly.
- D. EXTEND – MUNI BUS ZONE – 25th Avenue, east side, from 50 feet to 100 feet south of California Street.
- E. ESTABLISH – DIAGONAL (45-DEGREE ANGLE) PARKING – Folsom Street, west side, between Precita Avenue and Cesar Chavez Street.
- F. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 7 AM TO 9 AM, SCHOOLDAYS – “1210” 20TH Avenue, east side, from 145 feet to 200 feet south of Ortega St.
- G. INSTALL - STOP SIGN - Sanchez Street at Randall Street.
- H. ESTABLISH - SCHOOL BUS LOADING ZONE, FROM 9:00 AM TO 2:00 PM, SCHOOLDAYS - "656" 7th Avenue, west side, from 19 feet to 69 feet north of the south property line of the school.
- I. INSTALL - STOP SIGN - Hampshire Street at 26th Street, making this intersection an All-Way stop.
- J. RESCIND -TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Leo Street, north side, between Mission Street and Alemany Boulevard.
- K. ESTABLISH - POLICE VEHICLE PARKING ONLY - 6th Avenue, east side, from 110 to 272 feet south of Geary Boulevard.
- L. ESTABLISH - RED (NO PARKING ANYTIME) ZONE - Jessie Street, north side, from New Montgomery Street to 15 feet easterly.
- M. ESTABLISH - METERED MOTORCYCLE PARKING - Jessie Street, north side, from 43 feet west of 2nd Street to 44 feet westerly.
- N. ESTABLISH – CROSSWALK – Hayes Street, south side, crossing Gough Street.
(Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$41,180,417 in federal Section 5309 Fixed Guideway capital investment funds for Cable Car Infrastructure and Vehicle Rehabilitation; Rail Replacement; Wayside Central Train Control; LRV Rehabilitation and Overhead Line Reconstruction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$38,169,738 in federal Section 5307 capital assistance for Paratransit Assistance; Escalator Rehabilitation; Rail Replacement; Cable Car Infrastructure Rehabilitation; Flynn Facility Rehabilitation and

Ventilation System Renovation; Woods Facility Lift Replacement; Miscellaneous Support Equipment; Potrero-Presidio Hoist Rehabilitation, Renovation and Purchase; Islais Creek Facility Design and Construction; Cable Car, Light Rail, Trolley and Bus Vehicle Rehabilitation; Metro East Facility Construction; Purchase of Wayside Fare Collection Equipment; Procurement of Subway Fire Alarm and Detection Systems; Overhead Lines Reconstruction; Radio Replacement and miscellaneous safety improvements. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO, to accept and expend \$11,760,000 in federal Section 5309 New Starts capital assistance for the design and construction of the SFMTA's Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to accept and expend \$5,900,000 of Fiscal Year 2007 Transportation Security Grant Program funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.7) Authorizing the Executive Director/CEO to accept and expend \$1,956,240 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of Automatic Vehicle Locator equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.8) Authorizing the Executive Director/CEO to accept and expend \$1,331,550 in Highway Safety Improvement Program grant funds to construct curb ramps along Fulton Street, to install emergency priority emitters and upgrade traffic controllers in the Tenderloin area, and to implement a full signal upgrade at the intersection of Bayshore Boulevard and Paul Avenue (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.9) Authorizing the Executive Director/CEO to accept and expend \$980,000 in Section 5309 Bus and Bus Facilities capital assistance for the rehabilitation of the SFMTA's NABI and Neoplan motor coaches. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.10) Authorizing the award of Contract No.1222, Job Order Contract, to Power Engineering Contractors for the performance of public work maintenance, repair and minor construction projects for a contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.11) Authorizing the award of Contract No.1223, Job Order Contract, to Yerba Buena Engineering and Construction for the performance of public work maintenance, repair and minor construction projects for a total contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

(10.12) Authorizing the Executive Director/CEO to execute Amendment No. 1 to Contract No. 350 ESR with Booz Allen Hamilton Inc., to provide continued engineering support services for the procurement of diesel hybrid electric buses, at a cost not to exceed \$762,301 for a total contract amount not to exceed \$2,499,961 with no extension of time. (Explanatory documents include a staff report, resolution and amendment.) (Ken McDonald)

(10.13) Authorizing the Executive Director/CEO to request proposals and negotiate a contract or contracts with a qualified urine drug collector and breath alcohol technicians to perform either on-site or off-site collection services or both on-site and off-site collection services for the SFMTA's drug and alcohol testing program for a term of three years with an option to extend the agreement for an additional two years in an amount not to exceed \$900,000. (Explanatory documents include a staff report, resolution and RFP.) (Ken McDonald)

(10.14) Extending the date for wage-setting and final approval of an MOU between the SFMTA and Local 250A for 9163 transit operators by thirty days to September 24, 2008. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

(10.15) Adopting an overall annual goal of 29 percent for Disadvantaged Business Enterprises participation in Federal Transit Administration-assisted contracts for FY 2008-2009. (Explanatory documents include a staff report, resolution and analysis.) (Debra Johnson)

REGULAR CALENDAR

11. Approving the extension of the "Tow-Away No Stopping Anytime" zone on the south side of Fell Street from 60 feet to 150 feet east of Masonic Avenue and establishing a "Left Lane Must Turn Left" restriction for Fell Street traffic at Masonic Avenue, in conjunction with the creation of an exclusive left-turn lane on westbound Fell Street at Masonic Avenue. (Explanatory documents include a staff report, resolution, traffic striping plans and traffic signal design.) (Bond Yee)

12. Presentation and Discussion of an Automatic Indexing Implementation Plan to increase charges which are not otherwise governed by law beginning Fiscal Year 2011. (Explanatory documents include a staff report, automatic fare policies, additional BART information and Bay Area CPI Projections.) (Sonali Bose)

13. Approving the installation of a "green roof" transit shelter at Market and Fifth Streets for three months to advertise the re-opening of the Academy of Sciences and a program of digital advertising on kiosks and transit shelters. (Explanatory documents include a staff report, resolution and sample ads.) (Sonali Bose)

14. Authorizing the Executive Director/CEO to execute the Agreement for Parking Citations Processing and Collections with PRWT Services, for a five-year term in an amount not to exceed \$53.5 million. (Explanatory documents include a staff report, resolution, and agreement.) (Sonali Bose)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Duc Ngoc Truong vs. CCSF, Superior Ct. #464648 filed on 6/27/07 for \$130,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, August 5, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

AUG 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:05 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the July 15, 2008 Regular Meeting: unanimously approved.

5. Communications

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Nolan expressed appreciation for the report on the status of the Bike Plan and requested information regarding the timeline.

Director Heinicke requested a report on the speed in Twin Peaks tunnel.

Chairman McCray announced the appointees to the Taxi Advisory Group. Laurie Graham will be the Chairman and Steve Ferrario will be the Vice Chairman. This group will focus on the mechanics of the merger with the Taxi Commission.

Chairman McCray expressed appreciation to Deputy Chief Parra for the briefing provided to Congressman Thompson on SFMTA security initiatives and requested that the briefing be provided to the Board.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status Report on the Bicycle Program EIS/EIR
- Ongoing Activities

Exec. Director/CEO Nat Ford stated that this month's Special Recognition Award winners were chosen for their efforts to improve recycling. Awards were presented to Ken Yee, Principal Administrative Analyst, Real Estate Division; Ayn Antonio, Superintendent, Kirkland Division; David Lee, Transit Shop Supervisor, Kirkland; Jack Blanchfield, Chief Mechanical Officer, Bus Service Delivery.

Executive Director/CEO Ford presented an update on the Central Subway project, the FY09 and FY10 SFMTA budgets, the status of the UPP Grant; the Rail CEO Summit recently called by FTA Administrator Simpson and the TEP recommendations.

Carter Rohan, Senior Director, Transportation Development and Planning, reviewed the status of the Bicycle Program EIS/EIR and timeline.

Carter Rohan, Senior Director, Transportation Development and Planning, reviewed the status of the Paratransit Debit Card program.

Ken McDonald, Chief Operating Officer, reviewed the F-Line collision that occurred on August 4, 2008.

Director Heinicke requested that staff provide an overview of the discipline process.

PUBLIC COMMENT:

Irwin Lum, President, TWU-Local 250A stated that they are working with SFMTA to speak with operators about what we can do to improve safety and figure out what's best overall.

Andy Thornley, San Francisco Bike Coalition (SFBC), expressed appreciation for the report on the bike plan. He noted that we are two years and two months into the injunction that has frozen all bike improvements. The SFBC was adamant two years ago about the need to move forward quickly but some work has idled. It is embarrassing and inexcusable that two years and two months have passed without improvements. They are looking to the SFMTA staff and Board to continue to be vigilant and to have more diligent project management.

Norman Rolfe stated that the principal problem with the UPP grant is the obsession that the T.A.'s Exec. Director has with building a freeway through the Presidio. The money on hand right now could be used to rebuild and replace Doyle Drive. The Presidio viaduct isn't about to fall down. The Marina viaduct is concrete and may need to be replaced but that might also be done with the money in hand. Tell the Board of Supervisors to reign in the T.A. Exec. Director.

Susan King, Walk SF, stated that they constantly hear that cyclists are worried about their safety. They would like to thank the Board for its leadership on the Fell and Masonic intersection. Ms. King encouraged the Board to continue the fight to get the bike plan EIR completed so we can begin to address urban safety issues and improvements. The improvements at Fell and Masonic will save lives and prevent people from being injured. Please hold staff accountable for completing the bike EIS in timely manner.

Randall Orr expressed appreciation for staff's effort to stay focused on the bike EIS/EIR. San Francisco is compact and has the potential for being a great cycling city. People are afraid to use a bike. Getting people out of their cars will improve air quality and public health. He stated that he is looking forward to the next progress report.

Ben Caldwell, Presidio YMCA, thanked the SFMTA for shepherding the process to completion. Proposed changes to the Fell and Masonic intersection are a tremendous step forward. It's new to have a "bike only crossing".

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Herbert Weiner expressed concern regarding whether additional coaches have been added to the fleet. He waited for a streetcar recently that was 40 minutes late. When it arrived, it was only a single-car vehicle. The SFMTA needs buses to make improvements. The TEP is outlandish. It wasn't democratic. Many felt silenced and felt that the recommendations would rammed through regardless. The SFMTA is increasing fares and passes next year but are you increasing the supply of vehicles?

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #CGC08472988 filed on 3/5/08 for \$922.95
- B. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #465855 filed on 8/6/07 for \$4,232
- C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for \$5,377
- D. Tamara Efron/Farmers Ins. vs. CCSF, Unlitigated Claim #802852 filed on 4/16/08 for \$7,106.91
- E. Dartanian Woodard vs. CCSF, Superior Ct. #CGC07466033 filed on 8/10/07 for 30,000
- F. Jerrick Woo vs. CCSF, Superior Ct. #7463423 filed on 5/16/07 for \$62,500

RESOLUTION: 08-124

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Treat Avenue, 600 block, at the southerly terminus, from 9 feet to 27 feet west of the east side of Treat Avenue.
- B. ESTABLISH – RED (NO PARKING ANYTIME) ZONES – Hyde Street, 200 Block, east side from Turk Street to 49-feet northerly; and, Turk Street, 300 Block, north side from Hyde Street to 44-feet easterly.
- C. ESTABLISH – MUNI BUS ZONE – 25th Ave, west side, from Fulton St to 100 feet northerly.
- D. EXTEND – MUNI BUS ZONE – 25th Avenue, east side, from 50 feet to 100 feet south of California Street.
- E. ESTABLISH – DIAGONAL (45-DEGREE ANGLE) PARKING – Folsom Street, west side, between Precita Avenue and Cesar Chavez Street.
- F. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 7 AM TO 9 AM, SCHOOLDAYS – “1210” 20TH Avenue, east side, from 145 feet to 200 feet south of Ortega St.
- G. INSTALL - STOP SIGN - Sanchez Street at Randall Street.
- H. ESTABLISH - SCHOOL BUS LOADING ZONE, FROM 9:00 AM TO 2:00 PM, SCHOOLDAYS - "656" 7th Avenue, west side, from 19 feet to 69 feet north of the south property line of the school.
- I. INSTALL - STOP SIGN - Hampshire Street at 26th Street, making this intersection an All-Way stop.
- J. RESCIND -TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Leo Street, north side, between Mission Street and Alemany Boulevard.
- K. ESTABLISH - POLICE VEHICLE PARKING ONLY - 6th Avenue, east side, from 110 to 272 feet south of Geary Boulevard.

- L. ESTABLISH - RED (NO PARKING ANYTIME) ZONE - Jessie Street, north side, from New Montgomery Street to 15 feet easterly.
- M. ESTABLISH - METERED MOTORCYCLE PARKING - Jessie Street, north side, from 43 feet west of 2nd Street to 44 feet westerly.
- N. ESTABLISH – CROSSWALK – Hayes Street, south side, crossing Gough Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 G & I were severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Franz Uckerman stated that he hasn't observed any accidents in the 40 years he has lived in the area. The Traffic Code is clear that vehicles that stop at a T-stem must yield to through traffic. Installing a stop sign is totally useless and is a bad idea in general. It will result in additional fuel waste. Any time a car idles it creates unnecessary pollution and wastes fuel. The SFMTA should install a traffic signal at Randall and Mission.

On motion to approve 10.2 G & I:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 08-125

(10.3) Authorizing the Executive Director/CEO to accept and expend \$41,180,417 in federal Section 5309 Fixed Guideway capital investment funds for Cable Car Infrastructure and Vehicle Rehabilitation; Rail Replacement; Wayside Central Train Control; LRV Rehabilitation and Overhead Line Reconstruction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-126

(10.4) Authorizing the Executive Director/CEO to accept and expend \$38,169,738 in federal Section 5307 capital assistance for Paratransit Assistance; Escalator Rehabilitation; Rail Replacement; Cable Car Infrastructure Rehabilitation; Flynn Facility Rehabilitation and Ventilation System Renovation; Woods Facility Lift Replacement; Miscellaneous Support Equipment; Potrero-Presidio Hoist Rehabilitation, Renovation and Purchase; Islais Creek Facility Design and Construction; Cable Car, Light Rail, Trolley and Bus Vehicle Rehabilitation; Metro East Facility Construction; Purchase of Wayside Fare Collection Equipment; Procurement of Subway Fire Alarm and Detection Systems; Overhead Lines Reconstruction; Radio Replacement and miscellaneous safety improvements. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-127

(10.5) Authorizing the Executive Director/CEO, to accept and expend \$11,760,000 in federal Section 5309 New Starts capital assistance for the design and construction of the SFMTA's Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-128

(10.6) Authorizing the Executive Director/CEO to accept and expend \$5,900,000 of Fiscal Year 2007 Transportation Security Grant Program funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-129

(10.7) Authorizing the Executive Director/CEO to accept and expend \$1,956,240 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of Automatic Vehicle Locator equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-130

(10.8) Authorizing the Executive Director/CEO to accept and expend \$1,331,550 in Highway Safety Improvement Program grant funds to construct curb ramps along Fulton Street, to install emergency priority emitters and upgrade traffic controllers in the Tenderloin area, and to implement a full signal upgrade at the intersection of Bayshore Boulevard and Paul Avenue (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-131

(10.9) Authorizing the Executive Director/CEO to accept and expend \$980,000 in Section 5309 Bus and Bus Facilities capital assistance for the rehabilitation of the SFMTA's NABI and Neoplan motor coaches. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-132

(10.10) Authorizing the award of Contract No.1222, Job Order Contract, to Power Engineering Contractors for the performance of public work maintenance, repair and minor construction projects for a contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 08-133

(10.11) Authorizing the award of Contract No.1223, Job Order Contract, to Yerba Buena Engineering and Construction for the performance of public work maintenance, repair and minor construction projects for a total contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)

RESOLUTION 08-134

(10.12) Authorizing the Executive Director/CEO to execute Amendment No. 1 to Contract No. 350 ESR with Booz Allen Hamilton Inc., to provide continued engineering support services for the procurement of diesel hybrid electric buses, at a cost not to exceed \$762,301 for a total contract amount not to exceed \$2,499,961 with no extension of time. (Explanatory documents include a staff report, resolution and amendment.) (Ken McDonald)

RESOLUTION 08-135

(10.13) Authorizing the Executive Director/CEO to request proposals and negotiate a contract or contracts with a qualified urine drug collector and breath alcohol technicians to perform either on-site or off-site collection services or both on-site and off-site collection services for the SFMTA's drug and alcohol testing program for a term of three years with an option to extend the agreement for an additional two years in an amount not to exceed \$900,000. (Explanatory documents include a staff report, resolution and RFP.) (Ken McDonald)

RESOLUTION 08-136

(10.14) Extending the date for wage-setting and final approval of an MOU between the SFMTA and Local 250A for 9163 transit operators by thirty days to September 24, 2008. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

RESOLUTION 08-137

(10.15) Adopting an overall annual goal of 29 percent for Disadvantaged Business Enterprises participation in Federal Transit Administration-assisted contracts for FY 2008-2009. (Explanatory documents include a staff report, resolution and analysis.) (Debra Johnson)

RESOLUTION 08-138

On motion to approve the Consent Calendar (Item 10.2 G & I severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Approving the extension of the “Tow-Away No Stopping Anytime” zone on the south side of Fell Street from 60 feet to 150 feet east of Masonic Avenue and establishing a “Left Lane Must Turn Left” restriction for Fell Street traffic at Masonic Avenue, in conjunction with the creation of an exclusive left-turn lane on westbound Fell Street at Masonic Avenue. (Explanatory documents include a staff report, resolution, traffic striping plans and traffic signal design.) (Bond Yee)

Bond Yee, Director, Parking & Traffic, presented the staff report.

PUBLIC COMMENT:

Ben Caldwell, Fix Masonic, stated that the intersection at Fell and Masonic has been a safety concern for years. Fix Masonic has been arguing for improvements for a long time. Thanks for pushing this through. Mr. Caldwell stated that they are a little disappointed in how long this has taken, especially since it is for a known safety issue. It doesn't speak well for bike improvements that need to be made.

Andy Thornley stated that the Bike Coalition is very supportive. Mr. Thornley expressed frustration regarding how long it's taken to make the change. It took over a year to take this matter to the judge. Third Street has become an awful area for cyclists. There are already mandated mitigation measures for that area. Mr. Thornley suggested that the SFMTA ask the judge to allow changes to the Third Street area.

Janel Sterbentz stated that Fell and Masonic is a complicated and difficult intersection for cyclists and pedestrians. Left-turning cars don't have a good view of pedestrians. Why it has taken so long to get the change made? There are other areas that need help.

Randall Orr expressed appreciation for the improvements but is concerned about the length of time it has taken. There are other dangerous intersections in San Francisco. Eleven cyclists and three pedestrians are known to have been hit at Fell and Masonic. Mr. Orr expressed hope that the SFMTA moves forward quickly on this plan and all other bike plans.

RESOLUTION 08-139

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Presentation and Discussion of an Automatic Indexing Implementation Plan to increase charges which are not otherwise governed by law beginning Fiscal Year 2011. (Explanatory documents include a staff report, automatic fare policies, additional BART information and Bay Area CPI Projections.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

No public comment.

13. Approving the installation of a “green roof” transit shelter at Market and Fifth Streets for three months to advertise the re-opening of the Academy of Sciences and a program of digital advertising on kiosks and transit shelters. (Explanatory documents include a staff report, resolution and sample ads.) (Sonali Bose)

No public comment.

RESOLUTION 08-140

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Authorizing the Executive Director/CEO to execute the Agreement for Parking Citations Processing and Collections with PRWT Services, for a five-year term in an amount not to exceed \$53.5 million. (Explanatory documents include a staff report, resolution, and agreement.) (Sonali Bose)

No public comment.

RESOLUTION 08-141

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 3:39 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Ken McDonald, Chief Operating Officer
Bond Yee, Director, Parking & Traffic
Carter Rohan, Senior Director, Transportation Development and Planning
Jack Fleck, Traffic Engineering
Oliver Gajda, Manager, Bicycle Program
Damon Curtis, Associate Engineer, Bicycle Program

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Duc Ngoc Truong vs. CCSF, Superior Ct. #464648 filed on 6/27/07 for \$130,000

RESOLUTION: 08-142

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:50 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Truong vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board of Directors also met with their City Attorney to discuss anticipated litigation. There was no action taken.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:46 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics

Gavin Newsom | Mayor

Rev. Dr. James McCray Jr. | Chairman

Tom Nolan | Vice-Chairman

Cameron Beach | Director

Shirley Breyer Black | Director

Malcolm Heinicke | Director

Jerry Lee | Director

Bruce Oka | Director

Nathaniel P. Ford, Sr. | Executive Director/CEO

NOTICE OF HEARING OF PROPOSED CHANGES TO DEPARTMENT OF PARKING AND TRAFFIC AND MUNICIPAL RAILWAY FEES AND FINES. The San Francisco Municipal Transportation Agency Board of Directors will hold a public hearing on Tuesday, August 19, 2008 to consider adoption of an amended Transportation Code, including amendments to certain fees and fines.

SF
0190
#1
8/19/08
public
hearing
notice

The proposed amendment would enact the following changes to the Transportation Code, Division II: Amending Section 101(a) to add a definition of "Traffic Code", amending Section 302 to correct fine amounts and section number references, to add fines that had not been previously established, to consolidate violations with a single fine amount and to renumber Division I, Article 10 section numbers in anticipation of Division I, Article 10 reorganization, amending Section 303 to validate citations referencing former Traffic Code sections, amending Section 304 to conform fines for blocking bike lanes to the amount previously approved by the SFMTA Board, to increase fines for blue zone parking violations, and to correct transcription errors in fine amounts; amending Section 401 to clarify that parking meter rate setting is subject to all applicable laws; amending Table 902(d) to add permit transfer fees, and deleting Section 1008.

The hearing will be held at City Hall, #1 Dr. Carlton B. Goodlett Place, Room 400 at 2:00 p.m.

DATE: August 7, 2008

DOCUMENTS DEPT.

AUG 07 2008

SAN FRANCISCO
PUBLIC LIBRARY



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, August 19, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

08-14-08P03:51 RCVD

DOCUMENTS DEPT.

AUG 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 5, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Sunshine TWU Local 250-A Contract
- Twin Peaks tunnel speed
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #470257 filed on 12/20/07 for \$890.77
- B. Lease Plan Risk Management/Phillip Morris vs. CCSF, Unlitigated Claim #803392 filed on 6/9/08 for \$7,735.39

(10.2) Approving the following traffic modifications:

- A. REVOKE – PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS – 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- B. ESTABLISH – BLUE ZONE – 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- C. ESTABLISH - PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS - 250 Valencia Street, west side, from 52.5 feet to 156 feet south of Clinton Park.
- D. EXTEND – RED (NO PARKING ANYTIME) ZONE - Burnett Avenue, west side, from Crestline Drive to 15 feet northerly.
- E. RESCIND - RIGHT LANE MUST TURN RIGHT - Lake Merced Boulevard, northbound, at South State Drive and at Font Boulevard.
- F. ESTABLISH - PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS - Ortega Street, south side, from 0 feet to 90 feet west of 37th Avenue; and Ortega Street, south side, from 120 feet to 240 feet west of 37th Avenue.
- G. REVOKE - PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS AND ESTABLISH - SCHOOL BUS LOADING ZONE, 7 AM TO 4 PM, SCHOOL DAYS - “3101” Ortega Street, south side, from 38th Avenue to 98 feet westerly.
- H. ESTABLISH - METERED MOTORCYCLE PARKING – Washington Street, south side, from 148-feet west of Van Ness Avenue to 20-feet westerly.
- I. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Bryant Street, north side, from 6th Street to 24-feet easterly.
- J. ESTABLISH - ANGLED PARKING (60 DEGREE) – Noe Street, west side, from 90 feet south of Duboce Avenue to 75 feet north of 14th Street.
- K. ESTABLISH - NO PARKING ANYTIME – Noe Street, west side, from 38 feet to 90 feet south of Duboce Avenue.
- L. REMOVE - ANGLE PARKING STALLS – Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- M. INSTALL - MOTORCYCLE STALLS – Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- N. INSTALL - STOP SIGNS - Diamond Street at Jersey Street, making this intersection an All-Way STOP; and, Irving Street, westbound, at Lower Great Highway. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$200,000 in FTA New Freedom assistance for its NextMuni Audible Arrival Time Push-to-Talk project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute Contract Amendment No. 6 to Contract No. MR-1034R, Advanced Train Control System Project, with Thales Rail Signalling Solutions, to extend the Contract Term for six months, from September 6, 2008 to March 6, 2009 (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.5) Approving the Japan Center Garage Corporation's revised Fiscal Years 2009 and 2010 Operating Budget for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.) (Amit Kothari)

REGULAR CALENDAR

11. Authorizing the Executive Director to execute a Senior and Disabled Transit Fare Pilot Program Agreement with BART. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

12. Presentation and Discussion of Homeland Security Initiatives. (No explanatory documents) (Antonio Parra)

13. Authorizing the Executive Director/CEO to advertise a Request for Proposals for advertising on SFMTA property. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

14. Adopting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment as the Locally Preferred Alternative and adopting the CEQA findings, Statement of Overriding Consideration and Mitigation Monitoring and Reporting Plan for the Supplemental Environmental Impact Report. (Explanatory documents include a staff report, resolution and findings.) (Carter Rohan)

15. Approving the motor coach substitution fee applicable to Temporary Use of Streets for Street Fairs per Division I, Section 9.6 of the Transportation Code for FY 2009 at \$10 per hour, for FY 2010 at \$15 per hour and for FY 2011 at \$20 per hour. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

16. Adopting the amended Transportation Code Division II in its entirety to supersede the Transportation Code, Division II to: add a definition of "Traffic Code", correct fine amounts and section number references, add fines that had not been previously established, consolidate violations with a single fine amount, renumber Division I, Article 10 section numbers, validate citations referencing former Traffic Code sections, conform fines for blocking bike lanes to the amount previously approved, increase fines for blue zone parking violations, correct transcription errors in fine amounts; clarify that parking meter rate setting is subject to all applicable laws; add permit transfer fees, and delete Section 1008. (Explanatory documents include a staff report, resolution and code.) (Sonali Bose)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Bayview Hunters Point Community Advocates and Our Children's Foundation vs. SFMTA, Superior Ct. #CPF7507960 filed on 12/28/07 for \$20,000 and various mitigation measures
- B. Valerie Taybron/Trinna Davis vs. CCSF, U.S. District Court #C994660JSW filed on 10/20/99 for \$226,000

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.
19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, August 19, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

SEP 12 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray had asked Vice Chairman Nolan to preside over the meeting.

Vice Chairman Nolan called the meeting to order at 2:11 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke – absent at Roll Call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Vice Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the August 5, 2008 Regular Meeting: unanimously approved (Absent – Heinicke).

5. Communications

Vice Chairman Nolan welcomed John Kennedy who was serving as Deputy City Attorney in the absence of Julia Friedlander.

Board Secretary Boomer stated that the anticipated litigation scheduled for closed session had been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

7. Executive Director's Report (For discussion only)

- Sunshine TWU Local 250-A Contract
- Twin Peaks tunnel speed
- Ongoing Activities

Executive Director/CEO Ford initiated the 15-day "Sunshine" period for the MOU with TWU Local 250-A. Mr. Ford also updated the Board on the PCO Safety Campaign and ongoing training efforts, service for 49'er football games, Cubic Contract, status of the UPP Grant, "Culture Bus", SFMTA 2008 Bus, Maintenance and Enforcement Roadeo and "Sunday Streets". Mr. Ford introduced Amit Ghosh, interim Deputy Director for Transportation Planning and Raj Shah, Deputy Director, of Transportation Development.

Wade Crowfoot from the Mayor's Office provided an overview of the Mayor's ballot measure regarding the Transportation Authority.

Kenneth McDonald, Chief Operating Officer presented an update on the Twin Peaks Tunnel repair project.

Sonali Bose, Chief Financial Officer, presented a review of the Risk Management efforts. Ms. Bose will report back to the Board.

PUBLIC COMMENT:

Irwin Lum, President, TWU 25-A, expressed support for the 250-A MOU. Prop B agreed to a one-year wage freeze starting on July 1, 2009. These savings can be used to make service improvements. Union members have been the victim of media bashing and constant infighting between the Mayor and the Board of Supervisors. News articles instigate further verbal abuse of 250-A members which affects workforce morale. 250-A has their share of problem employees but they and the entire workforce shouldn't be condemned. We need to work together as partners to improve through training, dialogue and being proactive.

Bob Planthold stated that customer service needs to improve. The face of Muni is the people in the brown or blue uniforms. They put up with the problems that customer's experience. If the TEP kills the 26-Valencia line, will the SFMTA commit to replacing every missed run on the 14-Mission? People in wheelchairs use the 26-line in order to get a seat. They won't be better off if the TEP doesn't improve service on the 14-Mission.

Crystal Java, SEIU, spoke in support of the driver's contract. Muni is getting better. Vehicles show up on time, drivers are friendly, and POP officers are doing their job. Drivers asking for a "status quo" contract.

Norm Rolfe stated that he is glad to hear that tolling for Doyle Drive has been removed from the UPP grant but understands that rebuilding Doyle Drive is still included. The Board should say "no" to the idea of "jacking up" the price of parking meters to pay for it. A safe six-lane roadway could be built with the money they already have on hand. Tell them to keep their hands off of parking meter revenue. Tell them to get off of their fixation to build a freeway through the Presidio.

Leah Berlanga, SEIU 1021, stated that they have been meeting with the Human Resources (HR) division to review the salary survey. Parking Control Officers (PCO's) do duties over and above any other jurisdiction yet HR has dismissed additional compensation. Ms. Berlanga stated that she was appalled to hear about the launching of safety training after the fact. PCO's were threatened today for attending the Board meeting. They are planning to take action.

Dominic Garrett stated that they have asked for safety training repeatedly and have asked for ongoing training regarding how to diffuse different situations. Assaults will go up when the fines go up. They want every PCO to be prepared and to be able to defend themselves.

James Bryant, SEIU 1021, stated that this is the second time they have addressed the Board regarding PCO safety. The promised training hasn't happened in the manner we hoped it would. Mr. Bryant is most concerned that employees have a right for their voices to be heard before all bodies that represent them and yet members have been faced with threats of reprisal for showing up at this meeting.

Barry Taranto stated that he would file a sunshine ordinance complaint. Everyone should have had an equal opportunity to speak. Mr. Taranto stated that he has taken the J-church twice but had to get off the vehicle and take alternative transportation. He questioned why the operator who was tailgating wasn't fired and suggested that it's because staff doesn't care.

Vice Chairman Nolan requested regular updates regarding training for PCO's.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the report.

9. Public Comment

Brian Wishnefsky expressed appreciation to staff for taking care of his parking issue. He was told that residential signs are put on trees but there isn't a sign on his block because there are no trees. He requested proper notification of no stop zones. It is every citizens' right to be equally notified. It's a big mistake to build revenue through bogus laws. Mr. Wishnefsky stated that he is a victim of a bad law and consequently was subjected to a bad process.

Jeannette Berser suggested that PCO hours be extended. She has had to call the police department to tow vehicles out of her driveway and they have other things to do. She stated that she had sent an e-mail to the SFMTA but hasn't heard back.

Emil Lawrence stated that people don't have to have black skin to be discriminated against. They just have to have the wrong political background. He has been blocked from city positions and this time he was blocked from serving on the Taxi Advisory Group.

Howard Strassner stated that he had submitted a letter about raising parking meters to fund Muni. People who drive to a free place to park get in the way of a Muni bus so it's fair to have cars pay more. Drivers are encouraged by free parking. Mr. Strassner questioned why garages should charge people who park monthly less than the market rate. Garages should charge everyone an extra fee during rush hour.

Barry Taranto stated that Proof of Payment inspectors were on the J-Church but not on the 14-Mission line. They should focus on locations where there are the greatest numbers of people who are trying to avoid payment. There are more people in the Mission who are trying to avoid paying the fare. There are many missed runs on the J-Church line which makes him miss meetings. During the day, it's hard to get dispatchers to take his information and Dispatcher #367 insulted him when he was trying to explain that a violation was occurring. The SFMTA needs to do a better job of communicating to the public when a run is missed.

Bob Planthold stated that the SFMTA needs to provide better customer service when things go wrong. He was at an intersection where problem was occurring and nobody knew what was happening. Staff wasn't talking with each other. Mr. Planthold suggested that the SFMTA look into the NERT Incident Command System. There is no consistent, coordinated communication that tells passengers know where to go and what's happening.

Jane Bolig, President, DeSoto Cab, expressed appreciation for the opportunity to serve as a member of the Taxi Advisory Group (TAG). She hopes that the TAG will be able to provide useful recommendations. The taxi industry is small in comparison to the SFMTA. They look forward to working productively on issues of concern to the taxi industry.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. State Farm Ins. vs. CCSF, Superior Ct. #470257 filed on 12/20/07 for \$890.77
- B. Lease Plan Risk Management/Phillip Morris vs. CCSF, Unlitigated Claim #803392 filed on 6/9/08 for \$7,735.39

RESOLUTION 08-143

(10.2) Approving the following traffic modifications:

- A. REVOKE – PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS – 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- B. ESTABLISH – BLUE ZONE – 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- C. ESTABLISH - PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS - 250 Valencia Street, west side, from 52.5 feet to 156 feet south of Clinton Park.
- D. EXTEND – RED (NO PARKING ANYTIME) ZONE - Burnett Avenue, west side, from Crestline Drive to 15 feet northerly.
- E. RESCIND - RIGHT LANE MUST TURN RIGHT - Lake Merced Boulevard, northbound, at South State Drive and at Font Boulevard.
- F. ESTABLISH - PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS - Ortega Street, south side, from 0 feet to 90 feet west of 37th Avenue; and Ortega Street, south side, from 120 feet to 240 feet west of 37th Avenue.
- G. REVOKE - PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS AND ESTABLISH - SCHOOL BUS LOADING ZONE, 7 AM TO 4 PM, SCHOOL DAYS - “3101” Ortega Street, south side, from 38th Avenue to 98 feet westerly.
- H. ESTABLISH - METERED MOTORCYCLE PARKING – Washington Street, south side, from 148-feet west of Van Ness Avenue to 20-feet westerly.
- I. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Bryant Street, north side, from 6th Street to 24-feet easterly.
- J. ESTABLISH - ANGLED PARKING (60 DEGREE) – Noe Street, west side, from 90 feet south of Duboce Avenue to 75 feet north of 14th Street.

- K. ESTABLISH - NO PARKING ANYTIME – Noe Street, west side, from 38 feet to 90 feet south of Duboce Avenue.
- L. REMOVE - ANGLE PARKING STALLS – Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- M. INSTALL - MOTORCYCLE STALLS – Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- N. INSTALL - STOP SIGNS - Diamond Street at Jersey Street, making this intersection an All-Way STOP; and, Irving Street, westbound, at Lower Great Highway. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 N was severed at the request of a member of the public.

PUBLIC COMMENT:

Barry Taranto stated that there is minimal traffic crossing at this intersection so there is no need for a stop sign. It's not broken, it doesn't need fixing. The Board should ask for a traffic count. Adding this stop could delay the 35-line buses. He has never seen any incidents or accidents and suggested that staff do further research. It's a waste of money and time to put in a stop sign.

On motion to approve Item 10.2N:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 08-144

(10.3) Authorizing the Executive Director/CEO to accept and expend \$200,000 in FTA New Freedom assistance for its NextMuni Audible Arrival Time Push-to-Talk project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-145

(10.4) Authorizing the Executive Director/CEO to execute Contract Amendment No. 6 to Contract No. MR-1034R, Advanced Train Control System Project, with Thales Rail Signalling Solutions, to extend the Contract Term for six months, from September 6, 2008 to March 6, 2009 (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 08-146

(10.5) Approving the Japan Center Garage Corporation's revised Fiscal Years 2009 and 2010 Operating Budget for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.) (Amit Kothari)

This item was severed at the request of a member of the public.

PUBLIC COMMENT:

Richard Hashimoto, Japantown Garage Corporate Manager, expressed appreciation for the item. They worked with staff to address the needs that were expressed at the last meeting.

RESOLUTION 08-147

On motion to approve Item 10.5:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

On motion to approve the Consent Calendar (10.2 N and 10.5 severed)

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

ABSENT – Heinicke

REGULAR CALENDAR

11. Authorizing the Executive Director to execute a Senior and Disabled Transit Fare Pilot Program Agreement with BART. (Explanatory documents include a staff report and resolution.) (Debra Johnson)

Bruce Oka expressed appreciation to staff for their work.

PUBLIC COMMENT:

Bob Planthold asked the Board to support the pilot program.

RESOLUTION 08-148

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Presentation and Discussion of Homeland Security Initiatives. (No explanatory documents) (Antonio Parra)

Antonio Parra, Director of Safety, Security and Enforcement presented the report.

PUBLIC COMMENT:

Emil Lawrence expressed appreciation for the security initiatives that the SFMTA has taken. He stated that there seems to be good reason to explode overtime for security. At the Taxi Commission, 40% of the overtime is used by the Police. This may become a problem as security is expanded.

Vice Chairman Nolan requested that Item 14 be called before Item 13.

13. Authorizing the Executive Director/CEO to advertise a Request for Proposals for advertising on SFMTA property. (Explanatory documents include a staff report, resolution and RFP.)
(Sonali Bose)

Director Beach stated that the Board needed to revise their advertising policy to set advertising parameters prior to approval of the contract. He expressed his objection to wrapped vehicles that cover the windows. E.D. Ford stated that staff would prepare a briefing for input by the Board and then would return with a revised policy.

PUBLIC COMMENT:

Steve Shinn, CBS Outdoor, commended staff for their diligence. They have a few issues to raise such as proposer qualifications, economic terms, naming the guarantor of the financial officer and the lack of a basis for certain advertising opportunities listed in the RFP. He noted that bidders are being asked to bid on the Central Subway, which isn't built yet. He suggested revising the RFP to include a suggested MAG rather than setting it at \$10 million. He expressed concern that proposals may be in conflict with the Planning Code and laws.

Norman Rolfe expressed support for Director Beach's concern about covering windows. It's hard to see where you are when the windows are covered. He urged the Board to make it clear from the beginning that windows can't be covered.

Executive Director Ford stated that commercial ads on historic vehicles are not being contemplated. He also discussed the SFMTA's "Black Out" policy and requested that Board members alert staff if anyone tries to contact them regarding the RFP.

RESOLUTION 08-149

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Adopting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment as the Locally Preferred Alternative and adopting the CEQA findings, Statement of Overriding Consideration and Mitigation Monitoring and Reporting Plan for the Supplemental Environmental Impact Report. (Explanatory documents include a staff report, resolution and findings.) (Carter Rohan)

PUBLIC COMMENT:

Rev. Norman Fong stated that this project is a “dream come true” for the community. The seniors who are in the audience have fought for this project for years.

Cathie Lam stated that she had letters of support from the Chinatown organizations for the Central Subway project. She urged the Board to approve the project.

Gong Wu Chan, Ping Wu Resident Association, stated that a majority of residents use buses to go to work and go shopping. They need the Central Subway in Chinatown and have supported the project for many years. Mr. Chan urged the Board to approve the SEIR so the project can move forward.

Tammy Hung, Community Tenants Association, expressed support for the SEIR on behalf of over 600 members. This will enhance the accessibility of public transportation in Chinatown. Please approve this project so we can proceed. This will greatly benefit the community.

Howard Strassner stated that this certification will be appealed to the BOS. Using the subway will take longer than it currently does to take a bus. 20 years from now, people won't be driving as much due to global warming and the fuel problem. The TEP needs millions of dollars for capital improvements. You don't have money to make those improvements. The Subway is not what people really want.

Christopher Grubbs read a letter from the 601 4th St. Homeowners Central Subway Committee. They support mass transit and the Central Subway projects. This project will result in significant changes to their neighborhood. They are looking forward to working with SFMTA to make genuine improvements.

Linda Mjellem, Union Square Association, stated that her members have supported this project for over a decade. The members will support anything that provides better public transit through the area.

Michael Kwok stated that he has worked for many years on this project and is excited to see that we can extend this project through Chinatown and possibly to North Beach. It's not the only option but speed and safety are important. Mr. Kwok expressed support for the project. Chinatown has been suffering since it lost two freeways after the earthquake. This will improve traffic and make up for the loss.

Jade Wu, SRO Families Collaboration, stated that residents need safe, on-time service from Chinatown. She urged the SFMTA Board to vote for the project.

RESOLUTION 08-150

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Approving the motor coach substitution fee applicable to Temporary Use of Streets for Street Fairs per Division I, Section 9.6 of the Transportation Code for FY 2009 at \$10 per hour, for FY 2010 at \$15 per hour and for FY 2011 at \$20 per hour. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

PUBLIC COMMENT:

Robert Leon, Haight Ashbury Street Fair, expressed concern regarding the proposed increase. This proposal presents a grave obstacle in that expenditures have risen in all realms of public activities and they don't have a practical means to meet these increased costs. This proposal doesn't consider the benefits of community-based events. Please reconsider the proposal.

Ted Fang, Asian Heritage Street Celebration, stated that these events are a means to build a sense of community. They are destination events and they contribute revenue to the City. There is a difference between community, non-profit and commercial street fairs. Non-profit and community organizations have a more difficult time with meeting expenses. He requested the SFMTA to relook at the item and not rush into action. He also urged the SFMTA to consider putting a moratorium on non-profit street fairs.

George Ridgely requested a moratorium on non-profit street fairs. City costs have gone up by over 20% in the last three years. The proposed costs will nearly double in three years and will have a big impact on the bottom line. The tradition of street fairs can only continue with the support of the City as a partner.

The SFMTA Board of Directors continued Item 15 to a future meeting and requested that staff re-examine the proposal in light of the comments made by the public.

16. Adopting the amended Transportation Code Division II in its entirety to supersede the Transportation Code, Division II to: add a definition of "Traffic Code", correct fine amounts and section number references, add fines that had not been previously established, consolidate violations with a single fine amount, renumber Division I, Article 10 section numbers, validate citations referencing former Traffic Code sections, conform fines for blocking bike lanes to the amount previously approved, increase fines for blue zone parking violations, correct transcription errors in fine amounts; clarify that parking meter rate setting is subject to all applicable laws; add

permit transfer fees, and delete Section 1008. (Explanatory documents include a staff report, resolution and code.) (Sonali Bose)

Board Secretary Boomer noted that a question had been raised regarding the application of CEQA relative to the adoption of the Transportation Code. The Planning Department has found that CEQA doesn't apply.

RESOLUTION 08-151

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

The SFMTA Board of Directors recessed the meeting at 4:51 p.m. and called the meeting of the Parking Authority Commission to order. Upon adjournment of the Parking Authority Commission meeting, the SFMTA Board of Directors reconvened their meeting.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Nolan called the closed session to order at 5:38 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Tom Nolan
Bruce Oka

Absent: James McCray, Jr.

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

Debra A. Johnson, Chief of Staff/Director, External Affairs

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Bayview Hunters Point Community Advocates and Our Children's Foundation vs. SFMTA, Superior Ct. #CPF7507960 filed on 12/28/07 for \$20,000 and various mitigation measures

RESOLUTION: 08-152

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT – McCray

- B. Valerie Taybron/Trinna Davis vs. CCSF, U.S. District Court #C994660JSW filed on 10/20/99 for \$226,000

RESOLUTION: 08-153

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

ABSENT – McCray

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

This item was removed from the agenda.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:40 p.m.

18. Announcement of Closed Session.

Vice Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the BVHP Community Advocates and Taybron/Davis cases with the City Attorney. The Board of Directors voted unanimously to settle the cases (McCray-absent).

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:41 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary



Municipal Transportation Agency

Board of Directors & Parking Authority



NOTICE OF CANCELLATION

September 2, 2008

October 7, 2008

19
1
/2/08,
0/7/08
cancelled

**THE SFMTA BOARD OF DIRECTOR AND PARKING
AUTHORITY COMMISSION MEETINGS SCHEDULED FOR
TUESDAY, SEPTEMBER 2 AND OCTOBER 7 HAVE BEEN
CANCELLED.**

06-23-08P03:31 RCVD

DOCUMENTS DEPT.

JUN 23 2008

SAN FRANCISCO
PUBLIC LIBRARY



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

SAN FRANCISCO
PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, September 16, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS
PARKING AUTHORITY COMMISSION

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

09-12-08A08:18 RCVD

DOCUMENTS DEPT.

SEP 12 2008
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - August 19, 2008 Regular MTAB Meeting
 - August 19, 2008 Regular PAC Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Update on the Translink project
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS/PARKING AUTHORITY COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board/Parking Authority Commission and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board/Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Leticia Gallegos vs. CCSF, Superior Ct. #CGC07463091 filed on 5/4/07 for \$3,500
- B. Ana Martinez vs. CCSF, Superior Ct. #455448 filed on 8/23/06 for \$4,539
- C. Louis Banks vs. CCSF, Superior Ct. #469772 filed on 12/5/07 for \$7,000
- D. David McKew vs. CCSF, US District Ct. #C080855EDL filed on 12/20/07 for \$10,000
- E. Karen Breitenstein vs. CCSF, Superior Ct. #469858 filed on 12/7/07 for \$12,500
- F. Joseph Marino vs. CCSF, Superior Ct. #CGC8475158 filed on 11/6/07 for \$12,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED (NO PARKING ANYTIME) ZONES AND ESTABLISH – SIDEWALK BULBS - Harrison Street, east side, from Cesar Chavez to 26 feet southerly; Folsom Street, west side, from Precita Avenue to 28 feet southerly; Precita Avenue, southeast corner, from Folsom Street property line to 5 feet west.
- B. ESTABLISH - SIDEWALK BULB - Folsom Street, east side, from Cesar Chavez Street to 18 feet northerly.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Monterey Boulevard, south side, between San Leandro Way and Santa Ana Avenue.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Shrader Street, both sides, between Belgrave Avenue and Carmel Street.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Brannan St. 500 Block, north side, from 57-feet east of the western property line of #548 Brannan to 10-feet easterly.
- F. ESTABLISH - TOUR BUS RESTRICTION – Moraga St., between 16th Ave. and 17th Ave.; 16th Ave., between Lawton St. and Noriega Street; 15th Ave., between 14th Ave. and Ortega St.; Noriega St., between 14th Ave. and 16th Ave..
- G. ESTABLISH - RED ZONE – Bryant Street, east side, from 16th Street to 18 feet northerly; and Lawton Street, north side, from 8th Avenue to 20-feet easterly.
- H. ESTABLISH - 6-WHEEL TRUCK LOADING ZONES, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mission Street, 2600 Block, east side, from 145-feet north of 23rd Street to 72-feet northerly; Mission Street, 2700 Block, east side, from 145-feet north of 24th Street to 24-feet northerly; Mission Street, 2800 Block, east side, from 29-feet north of 25th Street to 40-feet northerly; Mission Street, 2900 Block, east side, from 141-feet north of 26th Street to 44-feet northerly.
- I. ESTABLISH - STOP SIGNS - Rivera Street at 44th Avenue and 30th Avenue at Rivera Street.
- J. RESCIND - RED (NO PARKING) ZONE – 30TH Avenue, west side, from Rivera Street to 20-feet southerly.
- K. RESCIND - NO LEFT TURN, 7 AM to 9 AM, EXCEPT SATURDAY AND SUNDAY – Divisadero Street, southbound, at Oak Street.
- L. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) – Beale Street, west side, from 30 feet to 160 feet south of Bryant Street.

- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – Guerrero St., both sides, between 21st and 22nd Sts.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) – Plaza Street, southeast side, between Magellan Avenue and Laguna Honda Boulevard; 300 Laguna Honda Boulevard.
- O. REVOKE - PART-TIME MUNI BUS ZONE, 7 AM TO 9:30 AM, MONDAY THROUGH FRIDAY AND ESTABLISH - MUNI BUS ZONE – Howard Street, north side, from 18 feet to 102 feet west of New Montgomery Street.
- P. REVOKE - TOW-AWAY NO STOPPING ANYTIME AND ESTABLISH - MUNI BUS ZONE – 3rd Street, east side, from Minna Street to 80 feet northerly.
- Q. ESTABLISH - TOWAWAY, NO STOPPING ANYTIME— Market Street, both sides, between Castro and Collingwood Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$8,000,000 of Fiscal Year 2008 Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$4,000,000 of Federal Transit Administration Section 5307 funds for the design and construction of the Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute Amendment 11 to the Master Agreement with Xtech for software services for an amount not to exceed \$456,250 and for a term of 19 months. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

(10.6) Authorizing the Executive Director/CEO to award Contract #2008-01, Balboa Park Station Pedestrian and Bicycle Connection project with Carter & Burgess for an amount not to exceed \$220,000 and for a total contract time of one year to conduct planning studies for the Balboa Park Station Pedestrian and Bicycle Connection project. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

(10.7) Authorizing the Executive Director/CEO to execute the Ninth Modification to Contract No. MR-1138, Automatic Vehicle Location System, to extend the Agreement to March 5, 2009 and increase the amount by \$933,996 to \$12,386,608 to perform additional work and improvements to the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)

(10.8) Fixing the wage schedule for Transit Operators, Classification 9163 as \$27.3050 per hour as of July 1, 2008 and \$27.9150 per hour as of July 6, 2008 for Operators and \$17.2022 per hour for Operator Trainees as of July 1, 2008 and \$17.5865 per hour for Operator Trainees effective July 6, 2008. (Explanatory documents include a staff report, resolution and wage certification.) (Debra Johnson)

(10.9) Approving the amendment to the Memorandum of Understanding between the SFMTA and Transport Workers Union Local 250-A to extend the term to June 30, 2011. (Explanatory documents include a staff report, resolution, financial analysis and MOU.) (Debra Johnson)

(10.10) Acting as the Parking Authority Commission, authorizing the Executive Director/CEO, to advertise a Request for Proposal for the Master Lease of the commercial space in the Moscone Center Garage, known as 243, 245, 247, 249, 251, 253 and 257 Third Street. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

REGULAR CALENDAR

3:30 p.m. - SPECIAL ORDER

The SFMTA Board of Directors will call item 11 at 3:30 p.m. At 5:00 p.m., the Board of Directors will take a 30 minute recess. They will reconvene the meeting at 5:30 p.m. to continue the public hearing.

11. Hearing to consider public comment regarding the SFMTA's Transit Effectiveness Project recommendations. (Explanatory documents include a staff report.)

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Imelda Torrente vs. CCSF, Superior. Ct. #461332, filed 3/20/2007

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss

attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, September 16, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

90
2
16/08
REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

OCT 17 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:11 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the August 19, 2008 Regular MTAB Meeting and August 19, 2008 Regular PAC meeting: unanimously approved.

5. Communications

Board Secretary Boomer announced that the closed session had been removed from the agenda.

Chairman McCray announced that the SFMTA Board of Directors would start the public hearing for the Transit Effectiveness Project (TEP) recommendations at 3:30 p.m. After a short break at 5:00 p.m., the hearing would continue.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Update on the Translink project
- Ongoing Activities

Exec. Director/CEO Ford reviewed the SFMTA's efforts regarding the opening of Muni Metro East; the success of "Sunday Streets", the current status of the Performing Arts Garage; and the impact of Oracle's "Open World".

Debra Johnson, Chief of Staff/Director of Administration reviewed the Culture Bus Pilot Program.

Carter Rohan, Senior Director, Transportation Planning and Development and Ann Flemer, Deputy Executive Director - Operations, Metropolitan Transportation Commission, presented the Translink Project and the SFMTA's Translink implementation plan.

Director Beach requested information regarding Translink's current market penetration on AC Transit's system and the Golden Gate Bridge bus and ferry systems and the SFMTA's forecasted penetration.

PUBLIC COMMENT:

Irwin Lum, TWU-250A, expressed support for the "Culture Bus". Operators have heard complaints from their customers who have stated that there is no way to get from one cultural institution to another. This line will mean that customers won't have to use their car or take multiple buses. To increase outreach the SFMTA will need to build a close relationship with the Convention and Visitors Bureau and San Francisco hotels.

Mike Waters, Grayline, stated that there were inherent difficulties with the new "Culture Bus". This service impacts private tour bus companies. With the opening of the Academy of Sciences, Golden Gate Park will attract many visitors. Muni is providing tour bus service and is moving away from providing mass transit. This line competes with private sector buses.

Anna Sargoni, Super Sightseeing Tours, stated that the line directly competes with tour bus operators. Federal law requires consultation with local charter companies prior to proceeding. The Academy of Sciences had previously approached her about providing transportation. The existing 44-line already provides transportation to the museum. The SFMTA is charging very little for which taxpayers will inevitably pay.

Andy Thornley, Bike Coalition, expressed their gratitude for "Sunday Streets". It was a job well done. SFMTA was essential to the success of "Sunday Streets" and hopefully it will become a new tradition.

David Pilpel inquired if the cost of the "Culture Bus" had been included in the operating budget and asked about expenses and revenues. He suggested looking to the Golden Gate Concourse Authority as a potential source of revenue for the "Culture Bus". The line doesn't stop near a BART station. Mr. Pilpel stated that the staff report for Translink didn't discuss the cost per ticket and asked for information regarding what those costs are.

Bob Planthold suggested that the SFMTA should be skeptical about the initial Translink data, results and analysis. There are flaws in the data. Seniors, youth and people with disabilities are not mentioned as Translink users. It may not be easy to use for non-adult users. Mr. Planthold referred to previous comments about placement of the Translink reader. It is at or above shoulder level for people in wheelchairs. If a bus is late, it could lead to fare disputes.

Francisco Da Costa stated that there needs to be empirical data about Translink. He cautioned the SFMTA about Muni Metro East. The area on which it was built was known as "Toxic Park". Mr. Da Costa expressed concern about the health of the people who will be working at that facility and the nearby power plant that emits mercury and lead.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC presented the report.

9. Public Comment

Francisco Da Costa stated that only 20,000 housing units are planned for the south east sector of San Francisco. There is no detailed transportation document for the planned building of 800 units in the Bayview Hunter's Point. Please pay attention and reach out to the residents in the area.

Bob Planthold alerted the Board to the hazardous practice on the F-line and on the surface portion of Metro system where bike riders chain their bikes to the platforms. He has noticed it along Market Street. It's bad enough that people ride their bikes on the sidewalk. The Bike plan doesn't address chaining bikes to the platforms so there is no link between the injunction and bikes on the platforms. This is a safety issue. The SFMTA should find a way to write tickets.

Andy Thornley, San Francisco Bike Coalition, stated that it had been two years and three months since the City has made any bike-related improvements. The injunction does not forbid the City from enforcing bike lanes or "Sharrows". Freight trucks, taxis and tour buses block them. Mr. Thornley expressed frustration for the lack of attention being paid by the SFMTA.

Bud Hazelkorn, United Taxicab Workers, stated that taxicab drivers are happy that the SFMTA will oversee the taxi industry. This is the most corrupt industry that he has ever worked for. There is open extortion by company owners. Owners get paid while cab drivers lose out. Companies have no responsibility to the public, and the public needs to be better served.

Dang Pham, Immigrant Rights Commission, requested that the SFMTA pay attention to the law regarding language access. Mr. Pham sees signs in English and Spanish but not in Chinese.

David Pilpel stated that adequate time should be provided for each item. September 30th is a Jewish holiday and is a bad day for a Board meeting. He noted that nobody is permanently in charge of the Safety Division. (NOTE: Mr. Pilpel referred to prepared remarks submitted for inclusion in the minutes, and attached herein pursuant to San Francisco Administrative Code Section 67.16.)

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS/PARKING AUTHORITY COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board/Parking Authority Commission and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board/Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Leticia Gallegos vs. CCSF, Superior Ct. #CGC07463091 filed on 5/4/07 for \$3,500
- B. Ana Martinez vs. CCSF, Superior Ct. #455448 filed on 8/23/06 for \$4,539
- C. Louis Banks vs. CCSF, Superior Ct. #469772 filed on 12/5/07 for \$7,000
- D. David McKew vs. CCSF, US District Ct. #C080855EDL filed on 12/20/07 for \$10,000
- E. Karen Breitenstein vs. CCSF, Superior Ct. #469858 filed on 12/7/07 for \$12,500
- F. Joseph Marino vs. CCSF, Superior Ct. #CGC8475158 filed on 11/6/07 for \$12,500

RESOLUTION 08-155

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED (NO PARKING ANYTIME) ZONES AND ESTABLISH – SIDEWALK BULBS - Harrison Street, east side, from Cesar Chavez to 26 feet southerly; Folsom Street, west side, from Precita Avenue to 28 feet southerly; Precita Avenue, southeast corner, from Folsom Street property line to 5 feet west.
- B. ESTABLISH - SIDEWALK BULB - Folsom Street, east side, from Cesar Chavez Street to 18 feet northerly.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Monterey Boulevard, south side, between San Leandro Way and Santa Ana Avenue.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Shrader Street, both sides, between Belgrave Avenue and Carmel Street.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Brannan St. 500 Block, north side, from 57-feet east of the western property line of #548 Brannan to 10-feet easterly.
- F. ESTABLISH - TOUR BUS RESTRICTION – Moraga St., between 16th Ave. and 17th Ave.; 16th Ave., between Lawton St. and Noriega Street; 15th Ave., between 14th Ave. and

Ortega St.; Noriega St., between 14th Ave. and 16th Ave..

- G. ESTABLISH - RED ZONE – Bryant Street, east side, from 16th Street to 18 feet northerly; and Lawton Street, north side, from 8th Avenue to 20-feet easterly.
- H. ESTABLISH - 6-WHEEL TRUCK LOADING ZONES, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mission Street, 2600 Block, east side, from 145-feet north of 23rd Street to 72-feet northerly; Mission Street, 2700 Block, east side, from 145-feet north of 24th Street to 24-feet northerly; Mission Street, 2800 Block, east side, from 29-feet north of 25th Street to 40-feet northerly; Mission Street, 2900 Block, east side, from 141-feet north of 26th Street to 44-feet northerly.
- I. ESTABLISH - STOP SIGNS - Rivera Street at 44th Avenue and 30th Avenue at Rivera Street.
- J. RESCIND - RED (NO PARKING) ZONE – 30TH Avenue, west side, from Rivera Street to 20-feet southerly.
- K. RESCIND - NO LEFT TURN, 7 AM to 9 AM, EXCEPT SATURDAY AND SUNDAY – Divisadero Street, southbound, at Oak Street.
- L. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) – Beale Street, west side, from 30 feet to 160 feet south of Bryant Street.
- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – Guerrero St., both sides, between 21st and 22nd Sts.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) – Plaza Street, southeast side, between Magellan Avenue and Laguna Honda Boulevard; 300 Laguna Honda Boulevard.
- O. REVOKE - PART-TIME MUNI BUS ZONE, 7 AM TO 9:30 AM, MONDAY THROUGH FRIDAY AND ESTABLISH - MUNI BUS ZONE – Howard Street, north side, from 18 feet to 102 feet west of New Montgomery Street.
- P. REVOKE - TOW-AWAY NO STOPPING ANYTIME AND ESTABLISH - MUNI BUS ZONE – 3rd Street, east side, from Minna Street to 80 feet northerly.
- Q. ESTABLISH - TOWAWAY, NO STOPPING ANYTIME— Market Street, both sides, between Castro and Collingwood Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

Director Heinicke requested that item 10.1F be severed in order to recuse himself due to a conflict of interest.

On motion to approve Item 10.1F:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

RECUSED – Heinicke

RESOLUTION 08-156

(10.3) Authorizing the Executive Director/CEO to accept and expend \$8,000,000 of Fiscal Year 2008 Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-157

(10.4) Authorizing the Executive Director/CEO to accept and expend \$4,000,000 of Federal Transit Administration Section 5307 funds for the design and construction of the Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-158

(10.5) Authorizing the Executive Director/CEO to execute Amendment 11 to the Master Agreement with Xtech for software services for an amount not to exceed \$456,250 and for a term of 19 months. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)

RESOLUTION 08-159

(10.6) Authorizing the Executive Director/CEO to award Contract #2008-01, Balboa Park Station Pedestrian and Bicycle Connection project with Carter & Burgess for an amount not to exceed \$220,000 and for a total contract time of one year to conduct planning studies for the Balboa Park Station Pedestrian and Bicycle Connection project. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

RESOLUTION 08-160

(10.7) Authorizing the Executive Director/CEO to execute the Ninth Modification to Contract No. MR-1138, Automatic Vehicle Location System, to extend the Agreement to March 5, 2009 and increase the amount by \$933,996 to \$12,386,608 to perform additional work and improvements to the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)

RESOLUTION 08-161

(10.8) Fixing the wage schedule for Transit Operators, Classification 9163 as \$27.3050 per hour as of July 1, 2008 and \$27.9150 per hour as of July 6, 2008 for Operators and \$17.2022 per hour for Operator Trainees as of July 1, 2008 and \$17.5865 per hour for Operator Trainees effective July 6, 2008. (Explanatory documents include a staff report, resolution and wage certification.) (Debra Johnson)

RESOLUTION 08-162

(10.9) Approving the amendment to the Memorandum of Understanding between the SFMTA and Transport Workers Union Local 250-A to extend the term to June 30, 2011. (Explanatory documents include a staff report, resolution, financial analysis and MOU.) (Debra Johnson)

Item 10.9 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Referring to prepared remarks provided to the SFMTA Board, David Pilpel stated that he had a dispute that was pending. He had requested an opportunity to review the proposals that had been exchanged. The SFMTA had a month to comply and only provided thin justification for their refusal to release the documents. Mr. Pilpel urged the Board to delay approval of MOU pending receipt of the records requested. No harm would be caused by the delay. Public comment would be informed by getting access to records requested.

Irwin Lum, 250-A stated that in fairness to all parties, TWU felt that the extension of the MOU was in everyone's best interest. The MOU won't result in addition stress on the SFMTA's budget or on 250-A members. All negotiations that took place are confidential.

Ed Nevin stated that TWU Local 250-A opposes the request by Mr. Pilpel. The materials are confidential and their release will have a chilling effect on future negotiations. Settlement discussions are kept confidential. The reason for the Myers-Miliias-Brown act is valid.

RESOLUTION 08-163

On motion to approve Item 10.9:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.10) Acting as the Parking Authority Commission, authorizing the Executive Director/CEO, to advertise a Request for Proposal for the Master Lease of the commercial space in the Moscone Center Garage, known as 243, 245, 247, 249, 251, 253 and 257 Third Street. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

RESOLUTION 08-164

On motion to approve the Consent Calendar (Item 10.1 F and 10.9 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

3:30 p.m. - SPECIAL ORDER

11. Hearing to consider public comment regarding the SFMTA's Transit Effectiveness Project recommendations. (Explanatory documents include a staff report.)

Chairman McCray set a time limit of one minute per person to accommodate the large number of people who wish to address the board.

PUBLIC COMMENT:

Bob Planthold expressed concern about the 26-Valencia recommendation. If the route is eliminated, people in wheelchairs, seniors and the disabled won't be able to get a seat on the 14-Mission line. Turning Valencia Street into a bike boulevard with cars is a good idea but pedestrians will be left out.

Pamela Dickey expressed support for the 36-Teresita recommendation.

Peter Yan expressed opposition for the 66-Quintara recommendation.

Vera Haile expressed opposition for the 38-Geary recommendation.

Anthony Caires expressed support for the 36-Teresita recommendation.

Tom Jue expressed support for the 36-Teresita recommendation.

Gordon Rowe expressed opposition to M-Ocean View and J-Church recommendation.

Jackie Sachs expressed opposition to the 3-Jackson recommendation.

Lena Stoyanof expressed opposition to the 66-Quintara and M-line recommendations.

Evelyn Landahl stated that seniors who live on top of Mt. Davidson rely on the bus to reach their destination. It is a lifeline.

Joan Downey, Rescue Muni, expressed support for the TEP recommendations, the M-Ocean View recommendation in particular and for adding "stop amenities".

Greg Garcia expressed opposition to the 48-Quintara-24th St. recommendation.

Steve Heide expressed support for taking the 54-Felton line off of St. Charles Ave.

Marc Christensen expressed opposition to the M-Ocean View and J-Church recommendation. He suggests adding a stop at Arch and Alemany for the 28-19th Ave. Limited and taking the 54-Felton line off of St. Charles Ave.

Irwin Lum, TWU Local 250-A, expressed opposition to the 39-Coit recommendation. He stated that he fought to make the buses on the 14-Mission "green" and hopes that the SFMTA will keep them so.

Daniel Murphy, Rescue Muni, expressed support for the TEP recommendations. He urged the SFMTA Board to adopt the draft as presented.

James Macpherson expressed opposition to the 48-Quintara recommendation.

Sue Cauthen expressed opposition to the 39-Coit recommendation.

Gail Switzer expressed opposition to the 39-Coit recommendation.

Paul Switzer expressed opposition to the 39-Coit recommendation.

Pat Cady expressed opposition to the 39-Coit recommendation.

Claudine Cheng expressed opposition to the 39-Coit recommendation.

Leah Schick expressed opposition to the 39-Coit recommendation.

Ramsay Mamoos expressed opposition to the 39-Coit recommendation.

Phyl Smith expressed opposition to the 39-Coit recommendation.

Dorothy Danielson expressed opposition to the 39-Coit recommendation.

Daniel Phillips, Parkmerced Residents, expressed opposition to the 17-Parkmerced and 18-46th Ave. recommendations.

Gaetana expressed opposition to the 2-Clement and 18-46th Ave. recommendations. He suggested that the 38-Geary be extended to Cabrillo Ave.

Michael Cronbach expressed support for the TEP recommendations, in particular the extension of the 48-Quintara-24th St. and the extension of the 35-Eureka and 38-Geary.

Andy Thornley, SFBC, expressed support for the TEP recommendations and urged the SFMTA Board to move the TEP forward as a whole.

Patricia Vaughey stated that the SFMTA didn't hold a meeting in the Pacific Heights/Cow Hollow area. Her neighborhood has been ignored. Mr. Ford should meet with them to hear what they have to say. Ms. Vaughey objects to articulated buses.

Elly Ling stated that her neighbors need the bus to go to work. They need a line that goes to Vicente. 19th and Taraval is the last stop.

Jim Holland, Transit Operator, stated that he has worked for 32 years on the 3-Jackson. He knows the passenger counts. There are many customers who use the 3-Jackson.

Irene Jimenez expressed opposition to the 39-Coit recommendation.

Miguel Gonzales expressed opposition to changing the bus route in the vicinity of Chenery and Diamond Street.

Paul Wermer, Pacific Heights Residents, stated that he would regret the passing of the 3-Jackson line. Cutting the line will still meet the service objectives of people living within two blocks of a stop. If you remove the 3-Jackson, make sure that there is a well coordinated schedule with the

22-Fillmore and 43-Masonic.

Branton Burke expressed opposition to the 37-Corbett recommendation.

Patricia Campe-Aguilar expressed opposition to the 37-Corbett recommendation.

Kay Walker expressed opposition to the 17-Parkmerced recommendation.

Guillermo Velez expressed opposition to the 48-Quintara recommendation.

Nellie Yeo stated that the SFMTA should post signs at all intersections where the cable car stops for safety reasons.

Ron Schmidt expressed opposition to the 18-46th Ave. recommendation.

Herbert Weiner stated that he can't dispute that more buses are needed on core lines but it should not be at the expense of seniors and people with disabilities. The 12-Folsom and the 66-Quintara should be extended. Mr. Weiner expressed opposition to the 39-Coit recommendation.

Toshiro Yamamoto expressed opposition to the 66-Quintara recommendation.

Emmet McDonagh expressed opposition to the 36-Teresita recommendation.

Ross Wilkinson expressed opposition to the 17-Parkmerced recommendation.

Paula Lynch stated that she can walk to BART downhill but can't walk back uphill. TEP changes will cut her out of transportation. She can't use public transportation to get to the airport.

Patrick Mo expressed opposition to the 36-Teresita recommendation.

M.K. Venkatachari expressed opposition to the 17-Park Merced recommendation.

Jim Rhoads expressed opposition 6-Parnassus recommendation.

Jay Katz, Janet Pomeroy Center expressed opposition to the 17-Park Merced and 18-46th Ave. recommendation.

Jacqueline Powning expressed concern about the 12-Pacific. Changes will be in convenient.

Vic Milhoan expressed opposition to the 36-Teresita recommendation.

Joe Sims expressed opposition to the 36-Teresita recommendation.

Robb Eby expressed opposition to the 36-Teresita and 48-Quintara recommendations.

Ruth Marian Anderson expressed opposition to the 36-Teresita recommendation.

Rick Hauptman expressed opposition to the 26-Valencia recommendation.

Rose Tanaka expressed opposition to the 27-Bryant recommendation.

Eva Chung expressed opposition to the M-Ocean View recommendation.

Jessica stated expressed opposition to the 26-Valencia and M-Ocean View recommendations.

Margaret Gwathmey expressed opposition to cutting the 39-Coit service on Union and Montgomery Streets and support for extending the line to Pier 39.

Bing Dionida expressed opposition to the 36-Teresita recommendation.

Cecilia Lim expressed opposition to changes in service South of Market such as the 10-Townsend, 20-Columbus and the rerouting of the 12-Folsom line.

Dan Liberthson expressed opposition to the 36-Teresita recommendation.

Razzu Engen stated that they like the idea of more service on trunk lines but not at the expense of cutting service on other lines. The SFMTA Board should work to get more resources to expand Muni and improve capacity to deal with the increased demand. Staff should incorporate future growth into the plan and do a complete community-impact demand study.

Helen Birch expressed opposition to the M-Ocean View and 54-Felton recommendations.

Dave Snyder, SPUR, expressed support for the TEP recommendations. San Francisco needs a functioning and growing transit system. The recommendations are exactly what we need to do to improve public transportation. They are controversial but more passengers will receive better service as a result.

Eric Scott stated that he was satisfied with the vast majority of TEP recommendations but expressed opposition to the 26-Valencia recommendation.

Carmen Chu expressed concern about the 16-Noriega and 66-Quintara recommendation and urged the SFMTA to take neighbors concerns into consideration.

Peter Zepponi expressed opposition to the 36-Teresita recommendation.

Linda Chapman expressed opposition to the 2-Clement and 3-Jackson recommendations. Ms. Chapman also expressed concern about the need for Van Ness "BRT" due to the concentration of assisted-living facilities for seniors.

Charles Romero expressed opposition to the 27-Bryant and 47-Van Ness recommendations.

Wil Din, Chinatown TRIP, expressed support for the TEP recommendations.

Emil Lawrence stated that he agrees with Bob Planthold that transit lanes are in bad spots and with Bud Hazelkorn regarding corrupt practices in the taxi industry.

Ms. Thomas expressed opposition to the 36-Teresita recommendation.

Pi Ra, Senior Action Network, expressed opposition to the TEP recommendations. Rider information is based on boarding numbers and doesn't give rider profiles. The SFMTA needs to do a community impact survey for each recommendation.

Mary Goodnature expressed opposition to the M-Ocean View and 26-Valencia recommendations.

Michelle Schulz expressed opposition to the 38-Geary, 26-Valencia and the 28-Sunset recommendations.

Karen Woo expressed support for keeping the 66-Quintara. She expressed concern about van service and stated that she would like to have more information about that service. She stated that the TEP cuts will diminish ridership.

Marc Salomon stated that the use of vans is a good idea. SOMA will get more service. TEP recommendations will need to be phased in. The SFMTA needs to actively seek new sources of revenue.

Sam Geffner expressed opposition to the 48-Quintara recommendation.

Mar Rodin expressed opposition to the 48-Quintara recommendation.

Krishna Ramnujian stated that there is no light rail access to the northeast waterfront. The SFMTA should get the E-line going. It's been in the conception phase for 20 years. Market Street Railway claims that Muni is holding up the line by not getting vehicles renovated.

Robert O'Malley stated that the 26-Valencia line should start at the Moscone Center. Operators should be banned from using their cell phones and from sending text messages while driving.

Maya Dhillon expressed opposition to the 26-Valencia recommendation and requested ridership data for the line for past few years. She stated that there is a persistent rumor that Mr. Ford has been lobbied by the taxi industry to eliminate routes to bump taxi usage.

Norma Rivera expressed opposition to the 36-Teresita recommendation.

Cindy Wu, CCDC, expressed support for the TEP recommendations. She stated that the process in Chinatown should be used as a model for community outreach throughout San Francisco.

Katherine Roberts expressed opposition to the 6-Parnassus recommendation. She stated that there is no official bike coalition position on TEP. She doesn't believe in starving the periphery to feed the trunk lines. It's discriminatory.

Sonya Mark expressed opposition to the 36-Teresita recommendation.

Referring to prepared remarks provided to the SFMTA Board Secretary, David Pilpel inquired about whether this meeting was a "Section 16.112 public hearing". One minute isn't a reasonable time to give people who want to speak about changes to the entire route structure. Fundamentally the TEP is incomplete. The M-Ocean View proposal won't save money. Public outreach wasn't specific about routes. (NOTE: Mr. Pilpel referred to written remarks submitted for inclusion in the minutes pursuant to San Francisco Administrative Code Section 67.16.)

Howard Wong expressed support for the 11-Downtown Connector going to the Montgomery station and opposition to the 39-Coit recommendation to remove the line from Union Street. Mr. Wong stated that he is happy to see the connection to Pier 39 and the cruise terminals. Mr. Wong urged the SFMTA to form a public/private/neighborhood partnership to enhance service on the 39-Coit and to save the Union Street leg of the line.

Jed Lane expressed opposition to the 36-Teresita recommendation.

Bianca Hill expressed opposition to the 48-Quintara recommendation.

Jane Shabaker expressed opposition to the 6-Parnassus recommendation.

Lisa Detweiler expressed opposition to "everything she has heard". Staff is not paying attention to demographic changes. The changes will greatly affect her ability to get around and ridership will decrease.

Jill Fox, India Basin Neighborhood Association, expressed opposition to the 19-Polk recommendation. Ms. Fox asked the SFMTA to get involved in the community planning process for the southeast quadrant of the city.

Grenville Berliner, METNA, expressed opposition to the M-Ocean View recommendation and support for the 28-19th Ave. recommendation. He requested that the SFMTA add a stop at Alemany and Arch. The 54-Felton bus doesn't serve the community.

Doug O'Neill expressed support for the 38-L recommendation and opposition to the 27-Bryant and 47-Van Ness recommendations. Mr. O'Neill expressed concern regarding recommendations that would force people to walk further to board an already crowded line.

Jim Kurpius expressed opposition to any changes that would increase the number of vehicles at the terminus of the 71, 16AX, 71L lines.

David Tornheim expressed concern that trunk lines will get more service at the expense of community lines. He expressed support for the community impact analysis. It's the job of the Board to raise money. He is opposed to more cuts in service.

Anthony Klinger stated that he commutes using the M-Ocean View and N-Judah. Between 5:30 p.m. and 6:15 p.m., the runs are incomparably missing. The wait time for the N-Judah is 15 minutes. Improvements were promised but nothing has improved.

John McCraden expressed opposition to the 3-Jackson recommendation.

Fran Taylor expressed support for the TEP over the status quo and for doing a community benefit analysis.

Rolyn Parker expressed opposition to the 36-Teresita recommendation.

Neil Hunt expressed opposition to the M-Ocean View recommendation and support for rerouting the 54-Felton line off of St. Charles Street.

Dorian Fong stated that seniors are unable to walk from Vicente to Taraval. There is a slight hill and walking from 19th Ave. to 30th Ave. is too far for seniors.

Jane Martin expressed opposition to the 12-Folsom recommendation.

Katherine Cohen expressed opposition to the 6-Parnassus recommendation.

Chairman McCray closed public comment.

Chairman McCray appointed Director Lee to serve as Chairman of an ad hoc committee to vet public comments regarding the TEP and report back to the board. Chairman McCray appointed Directors Beach and Oka to serve on the committee with Director Lee. Chairman McCray stated that he would like to hear from TWU Local 250-A regarding the TEP recommendations at the next meeting.

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was removed from the agenda at the start of the meeting.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Imelda Torrente vs. CCSF, Superior. Ct. #461332, filed 3/20/2007

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

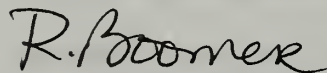
None.

14. Motion to disclose or not disclose the information discussed in closed session.

None.

ADJOURN - The meeting was adjourned at 7:19 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

**Prepared Remarks of David Pilpel
Before the Municipal Transportation Agency (MTA) Board
City and County of San Francisco
Regular Meeting of Tuesday 16 September 2008**

(for inclusion in the Minutes pursuant to San Francisco Administrative Code section 67.16)

9. General Public Comment:

Adequate time should be provided for public comment on each calendar item. September 30 is a Jewish holiday (Rosh Hashanah) and is a bad day for a special meeting regarding the Transit Effectiveness Project (TEP). I question if MTA staff has the capacity to solve the Agency's financial bind, modify and implement the TEP, complete the proposed Central Subway, and merge in taxi oversight functions along with all of its existing responsibilities. The Agency can't seem to even keep its trains on the tracks. Finally, there is still no one permanently in charge of safety.

10.9 Memorandum of Understanding (MOU):

A dispute is pending regarding public records related to these negotiations. I made a request to review the proposals actually exchanged by the parties only after negotiations had concluded and a tentative agreement had been proposed and ratified by the Union members. I expected MTA staff to provide access to the requested records. Instead, the response was delayed and access denied. I have been fair and diligent; MTA had over a month to reply. I received no call to clarify, no responsive records, and very thin justification for withholding. Given the circumstances I feel insulted. If I continue to pursue the matter the result may be adverse to MTA and the City. The Board is urged to delay approval of the MOU until the public records dispute is resolved. Since there are no proposed changes to the terms there should be no harm from such a delay.

11. Transit Effectiveness Project (TEP):

The Staff Recommendations are not yet ready for prime time. The TEP CAC has asked for details and not yet received them. The frequency table and span of service information were only posted to the MTA website last week. There is no information available on weekend service. Total hours and miles at the route, division, mode, and system levels are unclear. There are inconsistent justifications for service additions and deletions. The constrained (budget-neutral) proposals should retain coverage first, and the Enhanced Plan can increase concentration further on key corridors. It's not an either-or choice. Night service is important and should be retained. It is inconsistent with gas prices up, ridership up, and City policies favoring transit to eliminate service completely in lower-density areas and at night. Some of the service increases should be more incremental. I will provide more detailed comments to MTA staff later this week.



Municipal Transportation Agency

Board of Directors & Parking Authority



NOTICE OF CANCELLATION

September 30, 2008

The SFMTA Board of Directors/Parking Authority Commission meeting scheduled for Tuesday, September 30 has been cancelled.

The next meeting of the SFMTA Board of Directors/Parking Authority Commission will be held on Tuesday, October 21, 2008.

09-24-08A08:48 RCVD

DOCUMENTS DEPT.

SEP 24 2008

SAN FRANCISCO
PUBLIC LIBRARY



Municipal Transportation Agency

Board of Directors & Parking Authority



NOTICE OF CANCELLATION

September 2, 2008

October 7, 2008

**THE SFMTA BOARD OF DIRECTOR AND PARKING
AUTHORITY COMMISSION MEETINGS SCHEDULED FOR
TUESDAY, SEPTEMBER 2 AND OCTOBER 7 HAVE BEEN
CANCELLED.**

06-23-08P03:31 RCVD

DOCUMENTS DEPT.

JUN 23 2008

SAN FRANCISCO
PUBLIC LIBRARY



Municipal Transportation Agency



SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, October 21, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

10-17-08A08:21 RCVD

Roberta Boomer
SECRETARY

10-058 6-A68039-PM1

DOCUMENTS DEPT.

OCT 17 2008
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 16, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (for discussion only)

- Special Recognition Award
- Status Report on the Bicycle Program EIS/EIR
- FY08 Year-End Financial Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE EXECUTIVE DIRECTOR/CEO, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Amco Ins. Co. vs. CCSF, Superior Ct. #473673 filed on 3/26/08 for \$4,500
- B. Lawrence Roberson vs. CCSF, Non-litigated Claim #900361 filed on 8/6/08 for \$5,619.05
- C. Claudia Winker/Farmers Ins. vs. CCSF, Non-litigated Claim #803162 filed on 5/16/08 for \$6,439.95
- D. Cynthia Lim, Unlitigated Controller's Claim #900252 filed on 7/24/08 for \$7,500
- E. James D. Riley Sr., Unlitigated Controller Claim #803149 filed on 5/15/08 for \$7,500
- F. CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for approximately \$10,000-\$20,000 (City to receive)
- G. Ferdinand Feria/Allstate Ins. vs. CCSF, Non-Litigated Claim #802978 filed on 4/28/08 for \$10,001.82
- H. CCSF vs. Compass Transportation, CAO Litigation #80715, not filed, for \$16,600.76 (City to collect) and waiver of damages claims
- I. Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000
- J. Gary Gioglio vs. CCSF, Superior Ct. #468735 filed on 10/31/07 for \$49,650
- K. Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000
- L. Antonia Ramirez vs. CCSF, Superior Ct. #462667 filed on 4/24/07 for \$100,000
- M. Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000
- N. Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - 3rd Avenue at Hugo St., making this intersection an All-Way STOP; Beach St. and Larkin St., all directions; Beach Street and Polk St., eastbound and westbound; and Donner Avenue, at Bayshore Boulevard, stopping Donner Ave.
- B. ESTABLISH - LEFT LANE MUST TURN LEFT - Jamestown Avenue, eastbound, at 3rd Street.
- C. ESTABLISH - NO U-TURN - Marina Boulevard, westbound, at Lyon Street/Yacht Road.
- D. RESCIND - BUS ZONE - McAllister Street, north side, from 7th Street North to 96-feet easterly.
- E. ESTABLISH - BUS ZONE - McAllister Street, north side, from Jones Street to 125-feet westerly.
- F. EXTEND - BUS ZONE - Mission Street, north side, from 125-feet west of 11th Street to 39-feet westerly.
- G. REVOKE - BLUE ZONE - 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- H. ESTABLISH - BLUE ZONE - 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - Laidley Street, both sides, between Roanoke and Mateo Streets.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 16th Avenue, both sides, between Rivera and Santiago Streets; and 20th Avenue, west side, between Vicente and Wawona Streets.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Faxon Avenue, island side, from Elmwood Way to 46' southerly; Southwood Drive, island side, from Elmwood Way to 48' southerly; 600 Block of Faxon Avenue, both sides, between Ocean Avenue and Elmwood Way.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 21st Street, both sides, between Dolores and

Chattanooga Streets.

- M. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Davis Street, west side, between Washington and Clay Streets.
- N. ESTABLISH - TOW-AWAY NO STOPPING EXCEPT BUSES BETWEEN 3 PM AND 6 PM, MONDAY THROUGH FRIDAY - Davis Street, west side, between Washington and Clay Streets.
- O. ESTABLISH - GENERAL METERED PARKING AREA 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 3 PM, MONDAY THROUGH FRIDAY AND 7 AM – 6 PM SATURDAY) - Davis Street, west side, between Washington and Clay Streets.
- P. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Alabama St., west side, between Ripley and Waltham Sts; and Esmeralda Ave., south side, between Bradford and Waltham Sts.
- Q. ESTABLISH - NO PARKING ANYTIME - Funston Avenue, west side, from Balboa St. to approximately 32-feet northerly; and Dublin Street, 200 block on the dead-end terminus.
- R. ESTABLISH - RED ZONE - Holloway Avenue, north side, from crosswalk at Cardenas Avenue to 20 feet easterly; Newcomb Avenue, north side, from 123 feet to 135 feet westerly from Newhall Street; Newcomb Avenue, north side, from 371 feet to 382 feet westerly from Newhall Street; Newcomb Avenue, south side, from 215 feet to 237 feet easterly from Phelps Street; and Newcomb Avenue, south side, from 467 feet to 479 feet easterly from Phelps Street.
- S. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newcomb Avenue, south side, from Newhall Street to 122 feet westerly; and Newcomb Avenue, south side, from Phelps Street to 215 feet easterly.
- T. REVOKE - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newcomb Avenue, north side, from Newhall Street to 123 feet westerly; and Newcomb Avenue, north side, from Phelps Street to 218 feet easterly.
- U. ESTABLISH - TRAFFIC SIGNALS - Phelan Avenue at Lee Avenue; and Phelan Avenue at Cloud Circle (southerly intersection). (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$5,110,000 administered through FTA Section 5309 capital assistance for the SFgo Van Ness Corridor Improvements project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to accept and expend \$194,700, in state Safe Routes to School Program funds for the Clarendon Elementary School Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.5) Authorizing the Executive Director/CEO to execute an agreement with Saint Louis County to transfer ownership of Presidential Conference Committee Streetcar #1164 to Saint Louis County in exchange for two General Electric #1220 traction motors. (Explanatory documents include a staff report, resolution and agreement.) (Ken McDonald)

(10.6) Authorizing the Executive Director/CEO to execute the Third Amendment to the Agreement with Howger Services for on-site mobile urine and breath collection services, to extend the Agreement through November 30, 2008. (Explanatory documents include a staff report, resolution and amendment.) (Tony Parra)

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 1499J: Contract 59 New Traffic Signals, to Phoenix Electric Company for a total contract amount not to exceed \$1,493,301. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.8) Authorizing the Executive Director/CEO to authorize the Department of Public Works to issue a bid call for the DPW Contract No. 1099J: SFgo Various Location Contract 1 for the installation of seven variable message sign displays and 11 closed circuit television cameras at various locations in the Bayview, Hunter's Point, Panhandle, Inner Sunset, South of Market and Civic Center areas. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

(10.9) Approving the plans and specifications and authorizing bid call for Contract No. 1231, John M. Woods Motor Coach Facility – Vehicle Lifts Replacement, Phase I, and Potrero and Presidio Trolley Coach Facilities – Fall Protection Systems Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.10) Ratifying the agreement between the San Francisco Bay Area Rapid Transit District and the City and County of San Francisco for recovery of costs for supporting BART's Earthquake Safety Program. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

(10.11) Authorizing the Executive Director/CEO to execute a Real Estate and an Easement Agreement with 3563 TWENTY FIRST involving a modification to an existing easement in exchange for fee interest and rail transit improvements at 21st Street and Chattanooga Street. (Explanatory documents include a staff report, resolution, maps and financial plan.) (Sonali Bose)

(10.12) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza from November 15th through January 15th in perpetuity subject to removal due to repair work, reconstruction, an emergency, or security-related concern. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

(10.13) Authorizing the Executive Director/CEO to execute an agreement with PB Americas to conduct implementation consulting services for the Transit Effectiveness Project for an amount not to exceed \$1,200,000 and a contract term of two years with a one-year option to extend. (Explanatory documents include a staff report, resolution, maps and contract.) (Sonali Bose)

REGULAR CALENDAR

11. Endorsing the staff recommendations for the Transit Effectiveness Project, as revised by the Ad Hoc TEP Review Committee, for the purpose of initiating any required environmental assessment. (Explanatory documents include a staff report, recommendations and resolution.) (Ken McDonald)

12. Presentation and Discussion on the status of the Lifeline Pass and options to enhance the program and increase pass sales. (Explanatory documents include a staff report.) (Sonali Bose)

13. Adopting the Transit Impact Development Fee and Office Space Development Fee Appeal Procedures. (Explanatory documents include a staff report, resolution and procedure.) (Sonali Bose)

14. Presentation and discussion of FY08 Fourth Quarter and Year-End Service Standard Report. (Explanatory documents include a staff report and Service Standards Report.) (Debra Johnson)

15. Presentation and Discussion of the annual customer and employee surveys. (Explanatory documents include a staff report and surveys.) (Debra Johnson)

16. Presentation and Discussion of FY08 Year-End Review. (No explanatory documents.) (Debra Johnson)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Japantown Garage Corp. vs. Cyberonix, Superior Ct. #470597 filed on 12/31/07

B. Craig Yates vs. CCSF, Superior Ct. #473176 filed on 3/11/08

C. CCSF vs. Laura Lawee, City Attorney Claim #9690052 for \$40,000 (City to receive)

D. Zhang vs. CCSF, Superior Ct. #463601 filed on 5/22/07 for \$1,250,000

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, October 21, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

NOV 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:21 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 16, 2008 Regular Meeting: unanimously approved.

5. Communications

Chairman McCray noted that Robin Reitzes would be acting as counsel in place of Julia Friedlander.

Board Secretary Roberta Boomer announced that Items 10.1 I, K, M and N and 10.8 have been removed from the agenda.

6. Introduction of New or Unfinished Business by Board Members

Chairman McCray commended staff for their participation in the APTA Annual Meeting and Expo.

7. Executive Director's Report (for discussion only)

-Special Recognition Award

- Status Report on the Bicycle Program EIS/EIR
- FY08 Year-End Financial Report
- Ongoing Activities

Executive Director/CEO Ford presented special recognition awards to the winners of the 2008 Bus, Maintenance and Enforcement Rodeo. Awards were presented to Parking Control Officers Lawrence Manu, Luis Estrada and Eduardo Villarreal; Transit Operators Kevin Grady, Mitchell Johnson and Richard Walls; and the maintenance team of Sam Kuo, Steve Lind and Rick Hoang.

Executive Director/CEO Ford discussed the Easter Seals Paratransit Project, the new hologram design on monthly transit passes, the Combined Charities Campaign, the Safe Driver Awards Banquet, the RailVolution Conference, the BART Earthquake Safety Program Church Street Station Retrofit and receipt of a "Safe Route to Schools" grant.

Deputy Chief Antonio Parra, Director of Safety, Security and Enforcement, presented an update on Parking Control Officers training.

Carter Rohan, Senior Director, Transportation Planning and Development, provided a status report on the Bicycle Program EIS/EIR.

Sonali Bose, Chief Financial Officer, presented the FY08 year-end financial report.

8. Citizen's Advisory Council Report

Daniel Murphy, SFMTA CAC Chairman, presented the CAC recommendations.

9. Public Comment

Larry Holmes stated that his neighbors organized a meeting regarding concerns about rerouting a bus onto their street. He thanked the SFMTA for accommodating their concerns.

Mike Benardo stated that before we "improve" Muni, the former service cuts should be eliminated. Those cuts resulted in a loss of revenue service and money. He stated that the TEP desires to reroute the 6-Parnassus despite money spent on new overhead lines and poles. Do not eliminate the 3-Jackson or the 7-Haight lines. The 71-Haight/Noriega line is too crowded. San Franciscans want electric transit, not polluting diesel. Biodiesel still pollutes the air.

Ernestine Weiss stated that things have been running well. The F-line has been in the newspapers for overcrowding and pass-ups. Drivers let too many people board. People spill their drinks on-board. Drivers need better training to prevent this. Drivers don't make people move back when there's room in the rear of the vehicle. The training department needs to talk about these issues.

Emil Lawrence stated that there has been no word about the Taxi Advisory Group since formation. The group is lopsided with advisors from the hotel and restaurant industries, but it only has one taxi driver. A single taxi driver doesn't represent all the drivers. The taxi industry skims more money than the SFMTA loses each year.

Mark Van Veenendahl stated that F-line vehicles can go to the CalTrain station. Concrete has been laid for wheelchair access, but there are only four double-end cars in the fleet of PCCs. The track should have included a loop at the end of the line so single-end cars could run on the E-line.

Andy Thornley, San Francisco Bicycle Coalition, stated that they are encouraged about the status of the Bike Plan EIR. Environment review is not the point; the point is the SFMTA's Bike Plan. The Coalition is favorable toward the SFMTA's plan. He urged the Board to act decisively.

Janice Evans stated that 30th Avenue at Lincoln is a major entry to the park and people have been hit due to speeding cars. Supervisor Ed Jew told them a stop light was going to be installed, but they would prefer a stop sign.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE EXECUTIVE DIRECTOR/CEO, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Amco Ins. Co. vs. CCSF, Superior Ct. #473673 filed on 3/26/08 for \$4,500
- B. Lawrence Roberson vs. CCSF, Non-litigated Claim #900361 filed on 8/6/08 for \$5,619.05
- C. Claudia Winker/Farmers Ins. vs. CCSF, Non-litigated Claim #803162 filed on 5/16/08 for \$6,439.9
- D. Cynthia Lim, Unlitigated Controller's Claim #900252 filed on 7/24/08 for \$7,500
- E. James D. Riley Sr., Unlitigated Controller Claim #803149 filed on 5/15/08 for \$7,500
- F. CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for approximately \$10,000-\$20,000 (City to receive)
- G. Ferdinand Feria/Allstate Ins. vs. CCSF, Non-Litigated Claim #802978 filed on 4/28/08 for \$10,001.82
- H. CCSF vs. Compass Transportation, CAO Litigation #80715, not filed, for \$16,600.76 (City to collect) and waiver of damages claims
- I. Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000

- J. Gary Gioglio vs. CCSF, Superior Ct. #468735 filed on 10/31/07 for \$49,650
- K. Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000
- L. Antonia Ramirez vs. CCSF, Superior Ct. #462667 filed on 4/24/07 for \$100,000
- M. Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000
- N. Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000

Items 10.1 I, K, M, and N were removed from the agenda at the request of the City Attorney and continued to the November 18, 2008 meeting.

RESOLUTION 08-166

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - 3rd Avenue at Hugo St., making this intersection an All-Way STOP; Beach St. and Larkin St., all directions; Beach Street and Polk St., eastbound and westbound; and Donner Avenue, at Bayshore Boulevard, stopping Donner Ave.
- B. ESTABLISH - LEFT LANE MUST TURN LEFT - Jamestown Avenue, eastbound, at 3rd Street.
- C. ESTABLISH - NO U-TURN - Marina Boulevard, westbound, at Lyon Street/Yacht Road.
- D. RESCIND - BUS ZONE - McAllister Street, north side, from 7th Street North to 96-feet easterly.
- E. ESTABLISH - BUS ZONE - McAllister Street, north side, from Jones Street to 125-feet westerly.
- F. EXTEND - BUS ZONE - Mission Street, north side, from 125-feet west of 11th Street to 39-feet westerly.
- G. REVOKE - BLUE ZONE - 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- H. ESTABLISH - BLUE ZONE - 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - Laidley Street, both sides, between Roanoke and Mateo Streets.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 16th Avenue, both sides, between Rivera and Santiago Streets; and 20th Avenue, west side, between Vicente and Wawona Streets.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Faxon Avenue, island side, from Elmwood Way to 46' southerly; Southwood Drive, island side, from Elmwood Way to 48' southerly; 600 Block of Faxon Avenue, both sides, between Ocean Avenue and Elmwood Way.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 21st Street, both sides, between Dolores and Chattanooga Streets.
- M. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Davis Street, west side, between Washington and Clay Streets.
- N. ESTABLISH - TOW-AWAY NO STOPPING EXCEPT BUSES BETWEEN 3 PM AND 6 PM, MONDAY THROUGH FRIDAY - Davis Street, west side, between Washington and Clay Streets.

- O. ESTABLISH - GENERAL METERED PARKING AREA 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 3 PM, MONDAY THROUGH FRIDAY AND 7 AM – 6 PM SATURDAY) - Davis Street, west side, between Washington and Clay Streets.
- P. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Alabama St., west side, between Ripley and Waltham Sts; and Esmeralda Ave., south side, between Bradford and Waltham Sts.
- Q. ESTABLISH - NO PARKING ANYTIME - Funston Avenue, west side, from Balboa St. to approximately 32-feet northerly; and Dublin Street, 200 block on the dead-end terminus.
- R. ESTABLISH - RED ZONE - Holloway Avenue, north side, from crosswalk at Cardenas Avenue to 20 feet easterly; Newcomb Avenue, north side, from 123 feet to 135 feet westerly from Newhall Street; Newcomb Avenue, north side, from 371 feet to 382 feet westerly from Newhall Street; Newcomb Avenue, south side, from 215 feet to 237 feet easterly from Phelps Street; and Newcomb Avenue, south side, from 467 feet to 479 feet easterly from Phelps Street.
- S. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newcomb Avenue, south side, from Newhall Street to 122 feet westerly; and Newcomb Avenue, south side, from Phelps Street to 215 feet easterly.
- T. REVOKE - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Newcomb Avenue, north side, from Newhall Street to 123 feet westerly; and Newcomb Avenue, north side, from Phelps Street to 218 feet easterly.
- U. ESTABLISH - TRAFFIC SIGNALS - Phelan Avenue at Lee Avenue; and Phelan Avenue at Cloud Circle (southerly intersection). (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-167

Items 10.2 M, N and O were removed from the Consent Calendar at the request of the public.

PUBLIC COMMENT on Items 10.2 M, N and O:

Ernestine Weiss stated that the footpath was converted to a street after the Embarcadero Freeway was pulled down. This shouldn't be a parking area. The Golden Gateway garage is right there. The area was originally devised as a footpath. It is only two lanes wide. There are many other places where people can park.

Corinne Woods stated that the Ferry building lost parking when it closed the lot at Pier 1 ½. The Port is looking for incremental solutions to replace that loss. The loss of parking has become a huge problem not only for visitors to the Farmers Market, but also for the vendors. It's important to add more parking.

Bobby Coleman stated there has always been parking issues in the area. The Davis St. site has two lanes and is surrounded by parking garages. It's near major transportation stops. Putting more parking there is not acceptable. It's a precarious habitat for the wild parrots of Telegraph Hill. More time is needed to discuss alternatives.

Bond Yee, Director, Parking and Traffic and Jonathan Stern, Asst. Deputy Director, Waterfront Development Port of San Francisco, presented the staff report.

On motion to continue the item 10.2 M, N and O for one month to allow more time for public outreach and communication:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.3) Authorizing the Executive Director/CEO to accept and expend \$5,110,000 administered through FTA Section 5309 capital assistance for the SFgo Van Ness Corridor Improvements project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-168

(10.4) Authorizing the Executive Director/CEO to accept and expend \$194,700, in state Safe Routes to School Program funds for the Clarendon Elementary School Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-169

(10.5) Authorizing the Executive Director/CEO to execute an agreement with Saint Louis County to transfer ownership of Presidential Conference Committee Streetcar #1164 to Saint Louis County in exchange for two General Electric #1220 traction motors. (Explanatory documents include a staff report, resolution and agreement.) (Ken McDonald)

RESOLUTION 08-170

(10.6) Authorizing the Executive Director/CEO to execute the Third Amendment to the Agreement with Howger Services for on-site mobile urine and breath collection services, to extend the Agreement through November 30, 2008. (Explanatory documents include a staff report, resolution and amendment.) (Tony Parra)

RESOLUTION 08-171

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 1499J: Contract 59 New Traffic Signals, to Phoenix Electric Company for a total contract amount not to exceed \$1,493,301. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

RESOLUTION 08-172

(10.8) Authorizing the Executive Director/CEO to authorize the Department of Public Works to issue a bid call for the DPW Contract No. 1099J: SFgo Various Location Contract 1 for the installation of seven variable message sign displays and 11 closed circuit television cameras at various locations in the Bayview, Hunter's Point, Panhandle, Inner Sunset, South of Market and

Civic Center areas. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

Item 10.8 was removed from the agenda.

(10.9) Approving the plans and specifications and authorizing bid call for Contract No. 1231, John M. Woods Motor Coach Facility – Vehicle Lifts Replacement, Phase I, and Potrero and Presidio Trolley Coach Facilities – Fall Protection Systems Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 08-173

(10.10) Ratifying the agreement between the San Francisco Bay Area Rapid Transit District and the City and County of San Francisco for recovery of costs for supporting BART's Earthquake Safety Program. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

RESOLUTION 08-174

(10.11) Authorizing the Executive Director/CEO to execute a Real Estate and an Easement Agreement with 3563 TWENTY FIRST involving a modification to an existing easement in exchange for fee interest and rail transit improvements at 21st Street and Chattanooga Street. (Explanatory documents include a staff report, resolution, maps and financial plan.) (Sonali Bose)

RESOLUTION 08-175

(10.12) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza from November 15th through January 15th in perpetuity subject to removal due to repair work, reconstruction, emergency, or security-related concerns. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

RESOLUTION 08-176

(10.13) Authorizing the Executive Director/CEO to execute an agreement with PB Americas to conduct implementation consulting services for the Transit Effectiveness Project for an amount not to exceed \$1,200,000 and a contract term of two years with a one-year option to extend. (Explanatory documents include a staff report, resolution, maps and contract.) (Sonali Bose)

Item 10.13 was removed from the Consent Calendar by a member of the public.

PUBLIC COMMENT:

David Pilpel expressed support for the next phase of the project. The team is solid. Early direction about how to make this a “go” will be needed. He urged the SFMTA to retain the TEP

CAC and the continuity of public input.

On motion to approve Item 10.13:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

RESOLUTION 08-177

On motion to approve the Consent Calendar (Items 10.1 I, K, M, N, Items 10.2 M, N and O, Item 10.8 and Item 10.13 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Endorsing the staff recommendations for the Transit Effectiveness Project, as revised by the Ad Hoc TEP Review Committee, for the purpose of initiating any required environmental assessment. (Explanatory documents include a staff report, recommendations and resolutions.) (Ken McDonald)

Director Jerry Lee reviewed the recommendations of the Ad Hoc TEP Review Committee.

Wade Crowfoot, Office of Mayor Gavin Newsom, expressed appreciation to the SFMTA for the TEP. On behalf of Mayor Newsom, Mr. Crowfoot urged the adoption of the TEP recommendations so the SFMTA can begin implementation of important transit improvements for reliability, speed and convenience of the system.

Julie Kirschbaum, TEP Manager, presented the staff report.

Peg Stevenson, Controller's Office, City Services Auditor Division Director, expressed appreciation to staff for their leadership. This project sets a new bar for the city for project analysis.

PUBLIC COMMENT:

Ross Woodall suggested more access for wheelchair users traveling from Forest Hills to West Portal.

Alec Bash commended staff for recognizing the need to improve transit service along the Embarcadero corridor. The E-line extension will improve service and reduce headways on the F-line. If the waterfront is to achieve its potential, transit will need to be improved.

Daniel Murphy, Rescue Muni, expressed their support for the TEP plan. The plan is the realization of many things that Rescue Muni has pushed for over the years. They urged the SFMTA to press aggressively to find revenue for the "revenue-enhanced" version.

Kay Walker stated that the recommendation to restore the 17-line service on Buckingham Way will make a lot of people very happy, especially seniors and disabled patrons.

Corinne Woods stated that the TEP is great. Please approve it. Mission Bay is being developed as a transit-dependent area. The 22-line is critical to the community. Neighbors are desperate to have this happen.

Norm Rolfe stated that the SFMTA should get together with the Redevelopment Agency and the TJPA regarding establishing Folsom as a two-way street. The 11-line on Folsom Street could be rerouted to address a lack of service. He urged staff to have additional dialogue about transit service on Folsom.

Carli Paine, Transportation and Land Use Coalition Group, stated that their group advocates for a socially just and environmentally sustainable transit. She encouraged the SFMTA to look at cost effective, data driven solutions that will improve transit. She congratulated staff and urged the Board to adopt the proposals.

Evelyn Landahl stated that the 36-Teresita line is vital to people in the Mt. Davidson area. This connection to Forest Hill opens up the whole city to residents in the neighborhood.

Irwin Lum, TWU-Local 250-A, expressed support for most of the TEP recommendations. He expressed concern about using motor coaches on the 14-Mission. This will limit resources when the Metro breaks down. The SFMTA needs to move carefully.

Joe Sims, Bella Vista Neighbors in Action, expressed support for keeping the 36-Teresita on Myra Way. He thanked the SFMTA CAC for their input and Julie Kirschbaum for remaining open to community input.

Sue Cauthen expressed appreciation for backing the idea of a public-private partnership. She stated that the Telegraph Hill Dwellers will try to earn the confidence of the SFMTA. Allowing only one minute for public comment isn't good for the spirit of "Sunshine." After two years of waiting, it is too bad to be limited.

Claudine Cheng stated that she couldn't be happier to hear the final recommendations. She expressed appreciation for responding to input from the neighbors. The community appreciated that their voices were heard.

Irene Meshman expressed appreciation for the 18-line. The bus serves a community that has a lot of seniors and children.

Vera Haile stated that she was sorry that the 38-Ocean Beach didn't change. It should stay the way it is. Transferring on Muni adds 30 minutes to her total transit time. No meetings were held in the outer Richmond. She expressed hope that the Geary Ocean Beach line will be reconsidered.

Babette Drefke stated that if the SFMTA is proposing to restore the 19-line to its original "1969" route, she has no quarrel.

David Pilpel stated that the recommendations are better because of public comment and the TEP review committee. There are things he likes and things he doesn't, but it is a package. There will be more trade-offs as a result of the environmental review. He expressed thanks for keeping the 66-Quintara line. He urged the Board to support this package.

Emmet McDonagh stated that service is slated to be cut in his neighborhood. In the initial proposals no service cuts were proposed, but new recommendations include service cuts that weren't presented to the neighborhood.

Gail Switzer expressed appreciation for listening and supporting the neighbors by retaining 39-Coit transit service. This is a large step toward making San Francisco a "Transit First" city and she is committed to make this decision a "win-win."

Joan Wood stated that the original proposal for the 39-Coit would have been heartless. She had heard that the savings from the changes on the 39-Coit service would pay for the "Culture Bus." She supports the new recommendation.

Phyl Smith stated that she is happy to hear the recommendation for the 39-Coit.

Herbert Weiner stated that the TEP recommendations will make people suffer. The elderly, disabled and poor were never consulted. They will be confronted with adverse service conditions, such as the deletion of the 3 and the 26 lines. These inequities need to be addressed and any changes should address the needs of all riders.

Tim Chan, BART, asked the SFMTA to provide more feeder service to BART. He stated that the TEP recommendations will result in frequent service. BART supports the TEP recommendations.

Jacqueline Case thanked the Board for their solutions. Her neighborhood felt that they were fairly treated by the TEP process. They were consulted early and often. Changes can always get bogged down, but the SFMTA should move forward.

Dave Snyder, SPUR, expressed support for the TEP recommendations and urged the Board to move them forward to the environmental review phase. SPUR also supports the Lifeline Pass.

Paul Hogarth stated that the TEP recommendations will be a net gain for transit-dependent riders. They are happy that staff listened to the community regarding the 19-line proposal. They are unhappy that it's been shifted from Hyde and Larkin Streets to Polk Street. It will be a hardship for a lot of riders.

Cindy Wu, Chinatown Community Development Center, expressed support for the TEP. She stated that many public meetings were held. They look forward to the implementation phase and to finding creative solutions.

Susan Mizner, Mayor's Office on Disability, expressed appreciation for a project "done right." This was a "first" - with seniors and people with disabilities were included up front. Most of the Disability Council recommendations were adopted.

Manish Champsee, Walk SF, stated that the TEP seeks to increase public transportation and get more cars off the street.

Howard Wong stated that he supports the public-private partnership. Rerouting the 39-Coit to Pier 39 will help tourism and enhance the experience of visitors to San Francisco. This is a "win-win" situation for everyone.

RESOLUTION 08-178

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

The Board took a short recess.

12. Presentation and Discussion on the status of the Lifeline Pass and options to enhance the program and increase pass sales. (Explanatory documents include a staff report.) (Sonali Bose)

Sonali Bose, Chief Financial Officer presented the staff report.

Director Beach suggested that staff review the agreement Sacramento has with their Human Services department. He asked staff to study sales of transit passes at a volume discount.

Vice Chairman Nolan asked staff to examine more options to pay for the Lifeline Pass. He requested information about the average income of a San Francisco resident.

PUBLIC COMMENT:

Razzu Engen expressed appreciation for a presentation that lays out the issues with the pass. He presented letters of support from various organizations and asked if some of the capacity issues could be addressed through the TEP. It's unnecessarily hard to acquire this pass. Human Services Agency deals with a lot of fraud, which limits accessibility for working families.

Bob Allen thanked the SFMTA for its collaboration. They realize the relative cost of the pass versus the cost of passes throughout the country. The Bay Area has the highest transportation and housing costs in the country. Service issues need to be looked at as part of the TEP. As a "Transit First" city the goal is to get people on public transit. He recommends lowering the cost, implementing the discount card program, making it more accessible and expanding the eligibility requirements.

Jade Wu stated that she uses the Lifeline Pass every day. It saves money. She buys youth passes for her children. Raising the price of the youth pass will hurt. She asked the SFMTA to lower the cost of the Lifeline Pass and to find a place in Chinatown to sell it.

Paul Hogarth, Tenderloin Neighborhood Council, stated that the recent budget increased the price of the fast pass from \$45 to \$50 in six months. Low income populations need to have a discounted pass that works. Currently the Lifeline Pass is only a ten dollar discount; it's not useable on BART and only is available in certain locations. Make the Lifeline Pass less expensive so it works for people. They are strong supporters of making the pass more accessible.

Marc Caswell, SF Bike Coalition, stated that SFMTA is a multi-modal system. There are a lot of low-income people who are transit dependent. These people need to have access to affordable public transportation. A reduced quality pass is not a true discounted pass. They support reducing the cost of the pass.

Samantha Levens stated that she relies on public transit. It is difficult for her to afford a pass when she's not working. In tough economic times, more people will be either laid off or will have their hours cut. Having a low-income pass would make it easier to get to work. She hopes the Board will consider raising the eligibility requirement to 300% of the Federal Poverty level.

Mary Hernandez stated that a low-income pass would have helped her when she was struggling as a single mother. She suggests keeping the seniors, youth and disabled passes at ten dollars. How can anyone expect to increase the price with what's happening today?

Cindy Wu, Chinatown Community Development Center, stated that the pass isn't accessible. There is a lot of interest in expanding access to the Chinatown community. The Chinatown community is comprised of families and seniors on low income. Having access to this pass would help them improve their quality of life.

Bobby Coleman stated that the poor have limited strength, time and drive to go through the process to apply for this pass. The SFMTA needs to find a way to make this pass as substantial as possible. It can help people find a way out of poverty.

Flor Ramos, La Voz Latina, expressed concern about the increase in the cost of the fast pass next year. She travels every day on Muni and BART. She buys two passes for \$90 every month. She is a single mother and is presently unemployed. She asked that the Lifeline Pass be more accessible and be usable on BART. People won't be interested in the pass if it can't be used on BART. It would be a great benefit for low-income families.

Sarah Sherburn-Zimmer, SEIU 1021, stated that many Muni riders can afford to pay a lot more than what they're paying now. She has to choose whether to buy coffee or lunch, or whether to walk to work or risk getting a ticket for back door boarding. It's hard to acquire this pass. There is no way for a working person to prove that they're low-income. They are fighting to find more revenue for Muni, but this will hit people hard.

Cristal Java, Transit Not Traffic (TNT) Coalition and SEIU 1021, stated that the Coalition is aware that Muni is desperately underfunded. They built the TNT Coalition to try to help Muni and support Proposition A. All groups in the Coalition understand how important Muni is and they're all working to help find more money for Muni. Ms. Java stated that they don't think that Muni should be inaccessible to those who don't enjoy a certain level of financial freedom.

Following comments made by Board members, Mr. Ford stated that he had heard consensus on finding a better way to distribute the Lifeline Pass and that the Board wants staff to move quickly. He stated that he had heard the debate about how to fund the pass and that staff should examine reductions in line items. He stated that staff will move quickly and will deal with the distribution issue.

13. Adopting the Transit Impact Development Fee and Office Space Development Fee Appeal Procedures. (Explanatory documents include a staff report, resolution and procedure.) (Sonali Bose)

No public comment.

RESOLUTION 08-179

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Presentation and discussion of FY08 Fourth Quarter and Year-End Service Standard Report. (Explanatory documents include a staff report and Service Standards Report.) (Debra Johnson)

Exec. Director/CEO Ford reviewed the report.

Director Heinicke requested information about the annual cost of claims. He asked staff to quantify their safety efforts.

Chairman McCray requested that future reports provide information on on-time performance by the categories outlined in the TEP such as rapid network, feeder and community lines.

No public comment.

15. Presentation and Discussion of the annual customer and employee surveys. (Explanatory documents include a staff report and surveys.) (Debra Johnson)

Jon Canapary of Corey, Canapary & Galanis reviewed the FY08 customer and employee surveys.

No public comment.

16. Presentation and Discussion of FY08 Year-End Review. (No explanatory documents.) (Debra Johnson)

Item 16 was continued to the Nov. 4 workshop.

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 7:00 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary

3. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

Also present: Debra A. Johnson, Chief of Staff/Director, Administration
Kenneth McDonald, Chief Operating Officer
Sonali Bose, Chief Financial Officer
Amit Kothari, Director, Off-Street Parking

Robin Reitzes, Deputy City Attorney
Rob Stone, Deputy City Attorney

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Japantown Garage Corp. vs. Cyberonix, Superior Ct. #470597 filed on 12/31/07
- B. Craig Yates vs. CCSF, Superior Ct. #473176 filed on 3/11/08
- C. CCSF vs. Laura Lawee, City Attorney Claim #9690052 for \$40,000 (City to receive)

RESOLUTION 08-180

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

- D. Zhang vs. CCSF, Superior Ct. #463601 filed on 5/22/07 for \$1,250,000

RESOLUTION 08-181

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

Also present: Debra A. Johnson, Chief of Staff/Director, Administration
Kenneth McDonald, Chief Operating Officer
Sonali Bose, Chief Financial Officer
Amit Kothari, Director, Off-Street Parking
Robin Reitzes, Deputy City Attorney
Rob Stone, Deputy City Attorney

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 7:30 p.m.

18. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss anticipated litigation and the four cases of "existing litigation" with the City Attorney. The Board of Directors voted unanimously to settle the Lawee and Zhang cases and took no action on the Japantown Garage and Yates cases.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 7:33 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, appearing to read "R. Boomer".

Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, November 4, 2008
Southeast Community Facility Community Center
Alex L. Pitcher, Jr. Community Room
1800 Oakdale Avenue

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

10-30-08P04:46 RCVD

DOCUMENTS DEPT.

OCT 30 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board of Directors will meet in the Alex Pitcher Jr. Community Room of the Southeast Community Facility Community Center at 1800 Oakdale Avenue, San Francisco, CA. Accessible MUNI lines serving this location are: Muni Metro Line: T-Third at Palou Avenue; 23-Monterey; 24-Divisadero; and the 44-O'Shaughnessy. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on Oakdale Street and in the parking lot on Phelps Street for mobility-impaired persons.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Executive Director's Report (For discussion only)

-Ongoing Activities

6. Citizen's Advisory Council Report
7. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation and Discussion of FY08 Year-End Review. (No explanatory documents.) (Debra Johnson)
9. Report on the first quarter FY09 financial results. (No explanatory documents.) (Sonali Bose)
10. Report on Index Implementation Plan. (No explanatory documents.) (Sonali Bose)
11. Overview of the Advertising contracts and opportunities. (No explanatory documents.) (Sonali Bose)
12. Status of the merger with the Taxi Commission. (No explanatory documents.) (Debra Johnson)
13. Presentation and discussion of the Capital Program. (No explanatory documents.) (Carter Rohan)
14. Presentation of Prop. A training provided by the City Controller and City Attorney. (No explanatory documents.) (Ben Rosenfield/Julia Friedlander)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, November 4, 2008
Southeast Community Facility Community Center
Alex L. Pitcher, Jr. Community Room
1800 Oakdale Avenue

SPECIAL MEETING
9:00 A.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
SECRETARY

DOCUMENTS DEPT.

NOV 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 9:22 a.m.

2. Roll Call

Present: Cameron Beach
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan – absent at Roll Call
Bruce Oka

Absent: Shirley Breyer Black – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

None.

5. Executive Director's Report (For discussion only)

-Ongoing Activities

Executive Director Ford provided advanced notice of a calendar item to extend the 22-Fillmore line as a project that has been identified as an “early start” project for the eastern neighborhoods.

6. Citizen's Advisory Council Report

No report.

7. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

8. Presentation and Discussion of FY08 Year-End Review. (No explanatory documents.) (Debra Johnson)

Debra Johnson, Chief of Staff and Director of Administration presented the review.

No public comment.

9. Report on the first quarter FY09 financial results. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer presented the report. Ms. Bose also discussed the status of the SFMTA's Breda car lease/leaseback agreement.

No public comment.

10. Report on Index Implementation Plan. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer presented the report.

No public comment.

11. Overview of the Advertising contracts and opportunities. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer presented the overview.

Tom Nolan arrived at the meeting.

Vice Chairman Nolan requested that staff provide a menu of unfunded capital "needs and wants".

PUBLIC COMMENT:

Tariq Mahmoud suggested placement of a television rather than print ads on the inside of the buses.

Dave Schneider suggested that the art community be incorporated into advertising. The buses could be "muralized" by kids. Corporations could sponsor a mural and include smaller corporate logos. This would contribute to Muni revenues.

12. Status of the merger with the Taxi Commission. (No explanatory documents.) (Debra Johnson)

Debra Johnson, Chief of Staff and Director of Administration presented the report.

PUBLIC COMMENT:

Veena Duval, Asian Law Caucus, stated that the Taxi Advisory Group (TAG) lacked representation by taxi drivers. Company owners and medallion holders vote as one block. Drivers would have to get unanimous agreement from medallion holders for recommendations to move forward. She also expressed concern over a proposed four-year budget freeze. It won't allow for the kind of improvements that the merger is supposed to effectuate.

Bud Hazelkorn, Chairman, United Taxicab Workers, stressed the need for taxi drivers to be heard. Cab drivers foot the bill but we have no health care and no protections. The proposed Taxi Advisory Group is stacked against taxi drivers. Raising the meter rate was supposed to offset driver losses but it was a terrible idea. The industry should have centralized dispatch. Company income should be tied to serving the people. You won't get those ideas from a TAG that is stacked against drivers. Please ensure driver ideas are heard.

Dave Schneider stated that there are many interconnections between taxis and public transit which will be good for the taxi industry. Centralized dispatch is a good idea. People should be able to get the nearest available cab. Cab drivers are ambassadors of good will but they don't even get basic benefits. Mr. Schneider expressed hope that the SFMTA will consider treating drivers as valid citizens of the City and County with full labor benefits. Drivers are reduced to a minority with the proposed TAG.

Mark Gruberg stated that there is a false division in the industry. The interests of medallion holders and cab companies are nearly identical. Most all cab companies are run by medallion holders. The TAG is unfair and unbalanced. The public should have a significant role on the advisory body. Mr. Gruberg stated that there shouldn't be a four year freeze on the fees paid by the industry. Taxi Commission staff has been understaffed and underfunded. Don't tie their hands.

Kagendra stated that Yellow Cab has 1500 drivers. People are getting taxi service in every corner of the city because Yellow Cab has computerized dispatch. The TAG should have Yellow Cab drivers on it. It would be good to have the owner of Yellow Cab on the TAG because he is a real representative for the drivers.

Tariq Mahmoud stated that he is sensitive to the needs of the public and is not afraid of companies or medallion holders. They listen to logical arguments. Mr. Gruberg is a taxi cab company owner, a medallion holder and a driver and he speaks for drivers. Others can as well. Drivers are okay and are not in a dire situation. Drivers have no stake in the industry. We should be looking at how to build equity in the system.

Martin Smith, Luxor Cabs, stated that out of 7,000 drivers, 30% are part time, and 20% are medallion holders. All drivers were at one point, an "A-card" driver. Managers and owners started with "A-cards". No matter who is on the TAG, everyone is represented.

Jordanna Thigpen, Executive Director, Taxi Commission stated that the composition of the permanent Taxi Advisory body was the subject of the most heated discussion and the recommended composition received an almost unanimous approval. The TAG would provide peer review and advice on technical issues.

Director Heinicke stated that the TAG didn't need to be so large and suggested that the number of company and medallion holders be reduced to make the size of the group more manageable. There is a lot of overlap between companies and medallion holders.

Director Oka requested that the City Attorney look into whether the residency requirement that is applicable to CCSF boards and commissions would be applicable to this body.

Chairman McCray requested more discussion regarding the definition and purpose of the Taxi Advisory Group.

13. Presentation and discussion of the Capital Program. (No explanatory documents.) (Carter Rohan)

Carter Rohan, Senior Director, Transportation Planning and Development, presented the report.

No public comment.

14. Presentation of Prop. A training provided by the City Controller and City Attorney. (No explanatory documents.) (Ben Rosenfield/Julia Friedlander)

Ben Rosenfield, City Controller, Peg Stevenson, Director, City Services Audit Division, Controller's Office and Julia Friedlander, Deputy City Attorney presented the training.

ADJOURN - The meeting was adjourned at 4:00 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, November 18, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

11-14-08P01:34 RCVD

DOCUMENTS DEPT.

NOV 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

- October 21, 2008 Regular Meeting
- November 4, 2008 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status Report on the Bicycle Program EIS/EIR
- Update on PCO Training
- Collision report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Isaias Aguirre vs. CCSF, Superior Ct. #458994 filed on 12/21/06 for \$750
- B. Farmers Insurance vs. CCSF, Superior Ct. #CGC8472176 filed on 2/14/08 for \$1,387.64
- C. Daljit Johl vs. CCSF, Superior Ct. #7464559 filed on 6/22/07 for \$6,000
- D. Shawn Dower vs. CCSF, Unlitigated Claim #802742 filed on 4/7/08 for \$6,500
- E. Western Exterminator vs. CCSF, Unlitigated Claim #803160 filed on 5/16/08 for \$6,539.20
- F. Shee Yuen Wong vs. CCSF, Unlitigated Claim #802655, filed on 4/1/08 for \$8,500
- G. Lorenzo Monje vs. CCSF, Super Ct. #443160 filed on 7/19/05 for \$14,000
- H. Zardus Norbert vs CCSF, Superior Ct. #453232 filed on 6/19/06 for \$0, city to waive lien and dismiss cross-claim.
- I. Herbert Meyer vs. CCSF, Superior Ct. #CGC06457071 filed on 10/18/06 for \$60,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 836 Valencia Street
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Webster Street, west side, between Grove and Hayes Streets.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - Castenada Avenue, both sides, between Alton and Ventura Avenues.
- D. ESTABLISH - BUS ZONE- Folsom Street, east side, from 20th Street to 100 feet southerly; and 3rd Street, east side, from 22nd Street to 80 feet northerly.
- E. EXTEND - BUS ZONE - Winston Street, south side, from 76 feet east of 20th Street to 44 feet easterly.
- F. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Gough Street, east side, from Geary Boulevard to Eddy Street.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Cesar Chavez Street, south side, between I-280 northbound off-ramp and Indiana Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Lake Street, both sides, between 15th and 16th Avenues, 16th Avenue, both sides, between California Street and north of Lake Street to the Presidio.
- I. RESCIND - 2-HOUR TIME LIMIT PARKING, 7 AM TO 6 PM MONDAY THROUGH SATURDAY AND ESTABLISH - METERED MOTORCYCLE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Bryant Street, north side, from 6th Street to 48-feet easterly.
- J. RESCIND - 45-MPH SPEED LIMIT AND ESTABLISH - 40-MPH SPEED LIMIT - Lake Merced Boulevard, between City and County Line and Winston Drive.

- K. RESCIND - 1-HOUR PARKING TIME LIMIT, 7 AM to 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METERS, AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Laguna Street, west side, between Post and Sutter Streets.
- L. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - 22nd Street, north side, just east of the driveway for 2318 22nd Street.
- M. RESCIND - CROSSWALK CLOSURE - Parker Avenue and McAllister Street, north crosswalk crossing Parker Avenue; and Cole and Fulton Streets, east crosswalk, crossing Fulton Street.
- N. ESTABLISH - 4-HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - San Bruno Avenue, west side, south of 25th Street to terminus; and Utah Street, east side, south of 25th Street along Buena Vista Elementary School.
- O. ESTABLISH - NO PARKING ANYTIME AND 5-FOOT WIDE SIDEWALK BULBOUT - Persia Avenue, south side, from Vienna Street to 26-feet westerly.
- P. ESTABLISH - NO PARKING ANYTIME AND 6-FOOT WIDE SIDEWALK BULBOUT - Moscow Street, west side, from Excelsior Avenue to 6-feet southerly.
- Q. ESTABLISH - SIDEWALK WIDENING - Charles J. Brenham Place, 8 feet on east side, from Market Street to 200-feet northerly.
- R. ESTABLISH - SIDEWALK EXTENSIONS - Leavenworth Street, east side, from McAllister Street to 20-feet northerly; McAllister Street, north side, from Jones Street to 125-feet westerly; Jones Street, east side, from Eddy Street to 30-feet northerly; and Jones Street, east side, from Turk Street to 20-feet northerly.
- S. RESCIND - ONE-WAY WESTBOUND AND ESTABLISH - TWO-WAY STREET - McAllister Street, between Hyde and Jones Streets.
- T. REVOKE - RIGHT TURN ONLY - McAllister Street, eastbound, at Hyde Street.
- U. REVOKE - LEFT LANE MUST TURN LEFT - McAllister Street, westbound, at Hyde Street.
- V. REVOKE - TOW-AWAY NO STOPPING ANY TIME - McAllister Street, south side, from Hyde Street to 111-feet easterly.
- W. ESTABLISH - NO LEFT TURN - McAllister Street, eastbound, at Leavenworth Street.
- X. Establish - Right Turn Only, Except BUSES, TAXIS and Bicycles - McAllister Street, eastbound, at Charles J. Brenham Place.
- Y. RESCIND - ONE-WAY NORTHBOUND AND establish - two-way street - Charles J. Brenham Place, between McAllister Street and Market Street.
- Z. Revoke - No Right Turn - Charles J. Brenham Place, northbound, at McAllister Street.
- AA. Establish - Right Turn Only - Charles J. Brenham Place, southbound, to Market Street.
- BB. Establish - Right Turn Only to Market Street, Except buses, taxis and Bicycles - McAllister Street, eastbound, at Jones Street/Market Street.
- CC. Revoke - Double Right Turn LANE and Establish - Right Lane Must Turn Right - Jones Street, southbound, at McAllister Street.
- DD. Establish - Left Lane Must Turn Left - 7th Street, northbound left lane, south of Market Street.
- EE. REVOKE - Motorcycle Parking - McAllister Street, south side, from 4-feet to 35.5-feet west of Leavenworth Street.
- FF. ESTABLISH - Motorcycle Parking - McAllister Street, south side, from Hyde Street to approximately 35-feet easterly.

- GG. Establish - Bus Zone - McAllister Street, south side, west of Leavenworth Street.
- HH. REVOKE - WHITE ZONE - 1359 Pine Street, from 19-feet to 39-feet west of east property line.
- II. REVOKE - BLUE ZONE - 1359 Pine St, from 39-feet to 61-feet west of the east property line.
- JJ. ESTABLISH - PASSENGER LOADING ZONE (DURING BUSINESS HOURS) - 1359 Pine Street, from 19-feet to 61-feet west of east property line.
- KK. ESTABLISH - TEMPORARY (6 MONTH-TRIAL) BLUE ZONE - "400" Main Street, from 0-feet to 22-feet south of Harrison Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to accept and expend \$750,000, in Station Area Planning funds for the Eastern Neighborhoods Transportation Implementation Planning Study (Explanatory documents include a staff report and resolution.) (Sonali Bose)

(10.4) Authorizing the Executive Director/CEO to execute Contract CS-148, to PBS&J. to conduct the Glen Park Community Plan Environmental Impact Analysis and Transportation Feasibility Study for a term of 24 months and an amount not to exceed \$750,000. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

(10.5) Authorizing the Executive Director/CEO to execute an agreement with City Services to provide on-site mobile urine and breath collection services for an amount not to exceed \$600,000 and a term not to exceed three years with an option to extend the agreement for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)

(10.6) Authorizing the Executive Director/CEO to execute an agreement with Accurate C&S Services, to provide off-site urine and breath collections services for an amount not to exceed \$300,000 and a term not to exceed three years, with an option to extend the contract for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)

(10.7) Approving the plans and specifications, and authorizing a bid call for Contract No. 1232, Metro East Wheel Truing Machine, Blowdown Equipment, Rail Car Mover and Miscellaneous Equipment Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

(10.8) Authorizing the Executive Director/CEO to execute a future multi-agency Infrastructure Prioritization Agreement to coordinate planning for the Muni Route 22- Fillmore extension to Mission Bay as a priority early start transportation infrastructure project in the Eastern Neighborhoods. (Explanatory documents include a staff report, resolution and memo.) (Carter Rohan)

(10.9) Authorizing the Executive Director to execute Amendment No. 5 to Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project - Central Subway Segment to PB/Wong, to extend the term of the Agreement by 173 days to May 23, 2009. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to install 11 metered parking spaces; rescind the "Tow-Away, No Parking Anytime"; establish "Tow-Away No Stopping Except Buses between 3 PM and 6 PM, Monday through Friday"; and establish "General Metered Parking Area 1 (2-hour parking time limit, 7 AM - 3 PM, Monday through Friday and 7 AM – 6 PM Saturday)" on the west side of Davis Street between Washington Street and Clay Street. (Explanatory documents include a staff report, resolution and maps.) (Bond Yee)

12. Authorizes the Executive Director/CEO to execute Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, with Central Subway Partnership for an amount not to exceed \$147,673,618 for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

13. Authorizing the Executive Director/CEO to set all on and off street parking rates and times within the SFpark Parking Pilot Project Areas and Parking Pilot Project Special Event Areas for duration of the SFpark parking pilot projects for all on and off-street parking meters, parking garages, and parking lots; and adjust availability standards and targets during the pilot project period to better achieve the goals of SFpark. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000
 - B. Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000
 - C. Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000
 - D. Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000
4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, November 18, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 26 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the October 21, 2008 Regular Meeting: unanimously approved.

On motion to approve the minutes of the November 4, 2008 Special Meeting: unanimously approved.

5. Communications

Item 12 removed.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Status Report on the Bicycle Program EIS/EIR

- Update on PCO Training
- Collision report
- Ongoing Activities

Executive Director/CEO Ford presented Special Recognition Awards to Ed Lee, Parking Meter Shop; Nick Carr, Transit Planner III, Transportation Planning and Development; Angel Carvajal, Transit Operator, Green Division; and Luis Gomez, Maintenance Controller, Woods Division.

E.D. Ford reviewed the status of the Combined Charities Campaign.

Carter Rohan, Senior Director, Transportation Planning & Development provided a status report on the Bicycle Program EIS/EIR.

Deputy Chief Tony Parra, Director of Safety, Security and Enforcement reviewed the status of Parking Control Officer training.

Bond Yee, Director of Parking and Traffic presented the 2007 Collision Report.

Debra Johnson, Chief of Staff/Director of Administration reported on the status of the SFMTA-Taxi Commission merger.

PUBLIC COMMENT:

Andy Thornley, SF Bicycle Coalition expressed appreciation to Nick Carr for his work. He also expressed concern about the rise in collisions with cyclists. Mr. Thornley stated that he is pleased to hear that the EIR is on track to be published before Thanksgiving. There will be more bike business on the Board's agenda in the coming months. The EIR is not the thing. We really care about the Bike Plan.

Tariq Mehmood stated that bikes run through red lights right and left. The lights are stops for cyclists too. Cyclists don't pay any taxes. Changing pedestrian and traffic signs to allow pedestrians to cross in all directions followed by vehicles crossing would improve safety. Mr. Mehmood cited the intersection of Montgomery and Bush as an example of an intersection that works.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Kevin Wong, ABC Parking, stated that a draft RFP that sets minimum qualifications for bidding on public garage contracts would mean that his firm is no longer qualified to bid. He requested that the SFMTA take another look at the proposal and create a mechanism for smaller companies to participate.

Fred Bekele, Convenient Parking, stated that the draft proposal for parking garages is radically different. He was speechless to see a proposal where small businesses have no place. Small businesses have demonstrated that they are able to perform. This proposal says that small companies are no longer needed. The language will mean that big, national companies will get the bids. It's wrong and un-San Franciscan.

Ernestine Weiss stated that at the Harry Bridges Plaza, skateboarders and cyclists create dangerous situations. They speed across the path of pedestrians. This situation is intolerable and discourages people from going to the area. Ms. Weiss suggested installing concrete bollards so people can't jump off the light fixtures.

Emil Lawrence stated that he will not disappear and he will continue to talk about the taxi merger and the inequities that have existed for the past 30 years. It is unconscionable to present a plan that hasn't been discussed with 99% of the taxi drivers. People have been excluded from participating and there are obstacles to integration.

Tariq Mehmood stated that there are people who claim to represent the drivers but they are the people who opposed Prop. A and the merger. We are looking forward to SFMTA's leadership and a successful merger. Mr. Mehmood presented a petition of people who support the merger.

Jacqueline Besser, DAJA, stated that she is concerned about the draft RFP and the way that it is being handled. The RFP will exclude providers from participating, including current contractors. Given the economy and what small businesses represent to the economy, the city would be better served by allowing small businesses to participate. Ms. Besser stated that her firm has been on a month to month contract for the Performing Arts garage for the past two years. Recently, DAJA received a letter informing DAJA to cease operation in December. Usually a contractor remains in place until a new one is chosen. This is being handled unseemly and is occurring at one of the busiest times of the year for the garage.

Exec. Director/CEO Ford stated that Chief of Staff/Director of Administration Debra Johnson will meet with Ms. Besser. With regard to the draft RFP, Mr. Ford stated that staff wanted to get the industry's comments prior to proceeding with a final RFP. The final RFP will be presented to the SFMTA Board/Parking Authority Commission for approval.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Isaias Aguirre vs. CCSF, Superior Ct. #458994 filed on 12/21/06 for \$750
- B. Farmers Insurance vs. CCSF, Superior Ct. #CGC8472176 filed on 2/14/08 for \$1,387.64
- C. Daljit Johl vs. CCSF, Superior Ct. #7464559 filed on 6/22/07 for \$6,000
- D. Shawn Dower vs. CCSF, Unlitigated Claim #802742 filed on 4/7/08 for \$6,500
- E. Western Exterminator vs. CCSF, Unlitigated Claim #803160 filed on 5/16/08 for \$6,539.20
- F. Shee Yuen Wong vs. CCSF, Unlitigated Claim #802655, filed on 4/1/08 for \$8,500
- G. Lorenzo Monje vs. CCSF, Super Ct. #443160 filed on 7/19/05 for \$14,000
- H. Zardus Norbert vs CCSF, Superior Ct. #453232 filed on 6/19/06 for \$0, city to waive lien and dismiss cross-claim.
- I. Herbert Meyer vs. CCSF, Superior Ct. #CGC06457071 filed on 10/18/06 for \$60,000

RESOLUTION 08-182

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - 836 Valencia Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Webster Street, west side, between Grove and Hayes Streets.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM - 3 PM, MONDAY THROUGH FRIDAY) - Castenada Avenue, both sides, between Alton and Ventura Avenues.
- D. ESTABLISH - BUS ZONE- Folsom Street, east side, from 20th Street to 100 feet southerly; and 3rd Street, east side, from 22nd Street to 80 feet northerly.
- E. EXTEND - BUS ZONE - Winston Street, south side, from 76 feet east of 20th Street to 44 feet easterly.
- F. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Gough Street, east side, from Geary Boulevard to Eddy Street.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Cesar Chavez Street, south side, between I-280 northbound off-ramp and Indiana Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Lake Street, both sides,

- between 15th and 16th Avenues, 16th Avenue, both sides, between California Street and north of Lake Street to the Presidio.
- I. RESCIND - 2-HOUR TIME LIMIT PARKING, 7 AM TO 6 PM MONDAY THROUGH SATURDAY AND ESTABLISH - METERED MOTORCYCLE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Bryant Street, north side, from 6th Street to 48-feet easterly.
 - J. RESCIND - 45-MPH SPEED LIMIT AND ESTABLISH - 40-MPH SPEED LIMIT - Lake Merced Boulevard, between City and County Line and Winston Drive.
 - K. RESCIND - 1-HOUR PARKING TIME LIMIT, 7 AM to 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METERS, AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Laguna Street, west side, between Post and Sutter Streets.
 - L. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - 22nd Street, north side, just east of the driveway for 2318 22nd Street.
 - M. RESCIND - CROSSWALK CLOSURE - Parker Avenue and McAllister Street, north crosswalk crossing Parker Avenue; and Cole and Fulton Streets, east crosswalk, crossing Fulton Street.
 - N. ESTABLISH - 4-HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - San Bruno Avenue, west side, south of 25th Street to terminus; and Utah Street, east side, south of 25th Street along Buena Vista Elementary School.
 - O. ESTABLISH - NO PARKING ANYTIME AND 5-FOOT WIDE SIDEWALK BULBOUT - Persia Avenue, south side, from Vienna Street to 26-feet westerly.
 - P. ESTABLISH - NO PARKING ANYTIME AND 6-FOOT WIDE SIDEWALK BULBOUT - Moscow Street, west side, from Excelsior Avenue to 6-feet southerly.
 - Q. ESTABLISH - SIDEWALK WIDENING - Charles J. Brenham Place, 8 feet on east side, from Market Street to 200-feet northerly.
 - R. ESTABLISH - SIDEWALK EXTENSIONS - Leavenworth Street, east side, from McAllister Street to 20-feet northerly; McAllister Street, north side, from Jones Street to 125-feet westerly; Jones Street, east side, from Eddy Street to 30-feet northerly; and Jones Street, east side, from Turk Street to 20-feet northerly.
 - S. RESCIND - ONE-WAY WESTBOUND AND ESTABLISH - TWO-WAY STREET - McAllister Street, between Hyde and Jones Streets.
 - T. REVOKE - RIGHT TURN ONLY - McAllister Street, eastbound, at Hyde Street.
 - U. REVOKE - LEFT LANE MUST TURN LEFT - McAllister Street, westbound, at Hyde Street.
 - V. REVOKE - TOW-AWAY NO STOPPING ANY TIME - McAllister Street, south side, from Hyde Street to 111-feet easterly.
 - W. ESTABLISH - NO LEFT TURN - McAllister Street, eastbound, at Leavenworth Street.
 - X. Establish - Right Turn Only, Except BUSES, TAXIS and Bicycles - McAllister Street, eastbound, at Charles J. Brenham Place.
 - Y. RESCIND - ONE-WAY NORTHBOUND AND establish - two-way street - Charles J. Brenham Place, between McAllister Street and Market Street.
 - Z. Revoke - No Right Turn - Charles J. Brenham Place, northbound, at McAllister Street.
 - AA. Establish - Right Turn Only - Charles J. Brenham Place, southbound, to Market Street.
 - BB. Establish - Right Turn Only to Market Street, Except buses, taxis and Bicycles -

McAllister Street, eastbound, at Jones Street/Market Street.

- CC. Revoke - Double Right Turn LANE and Establish - Right Lane Must Turn Right - Jones Street, southbound, at McAllister Street.
- DD. Establish - Left Lane Must Turn Left - 7th Street, northbound left lane, south of Market Street
- EE. REVOKE - Motorcycle Parking - McAllister Street, south side, from 4-feet to 35.5-feet west of Leavenworth Street.
- FF. ESTABLISH - Motorcycle Parking - McAllister Street, south side, from Hyde Street to approximately 35-feet easterly.
- GG. Establish - Bus Zone - McAllister Street, south side, west of Leavenworth Street.
- HH. REVOKE - WHITE ZONE - 1359 Pine Street, from 19-feet to 39-feet west of east property line.
- II. REVOKE - BLUE ZONE - 1359 Pine St, from 39-feet to 61-feet west of the east property line.
- JJ. ESTABLISH - PASSENGER LOADING ZONE (DURING BUSINESS HOURS) - 1359 Pine Street, from 19-feet to 61-feet west of east property line.
- KK. ESTABLISH - TEMPORARY (6 MONTH-TRIAL) BLUE ZONE - "400" Main Street, from 0-feet to 22-feet south of Harrison Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-183

(10.3) Authorizing the Executive Director/CEO to accept and expend \$750,000, in Station Area Planning funds for the Eastern Neighborhoods Transportation Implementation Planning Study. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

RESOLUTION 08-184

(10.4) Authorizing the Executive Director/CEO to execute Contract CS-148, to PBS&J to conduct the Glen Park Community Plan Environmental Impact Analysis and Transportation Feasibility Study for a term of 24 months and an amount not to exceed \$750,000. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

RESOLUTION 08-185

(10.5) Authorizing the Executive Director/CEO to execute an agreement with City Services to provide on-site mobile urine and breath collection services for an amount not to exceed \$600,000 and a term not to exceed three years with an option to extend the agreement for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)

RESOLUTION 08-186

(10.6) Authorizing the Executive Director/CEO to execute an agreement with Accurate C&S Services, to provide off-site urine and breath collection services for an amount not to exceed \$300,000 and a term not to exceed three years, with an option to extend the contract for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)

RESOLUTION 08-187

(10.7) Approving the plans and specifications, and authorizing a bid call for Contract No. 1232, Metro East Wheel Truing Machine, Blowdown Equipment, Rail Car Mover and Miscellaneous Equipment Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 08-188

(10.8) Authorizing the Executive Director/CEO to execute a future multi-agency Infrastructure Prioritization Agreement to coordinate planning for the Muni Route 22- Fillmore extension to Mission Bay as a priority early start transportation infrastructure project in the Eastern Neighborhoods. (Explanatory documents include a staff report, resolution and memo.) (Carter Rohan)

RESOLUTION 08-189

(10.9) Authorizing the Executive Director to execute Amendment No. 5 to Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project - Central Subway Segment to PB/Wong, to extend the term of the Agreement by 173 days to May 23, 2009. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

RESOLUTION 08-190

On motion to approve the Consent Calendar:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Authorizing the Executive Director/CEO to install 11 metered parking spaces; rescind the “Tow-Away, No Parking Anytime”; establish “Tow-Away No Stopping Except Buses between 3 PM and 6 PM, Monday through Friday”; and establish “General Metered Parking Area 1 (2-hour parking time limit, 7 AM - 3 PM, Monday through Friday and 7 AM – 6 PM Saturday)” on the west side of Davis Street between Washington Street and Clay Street. (Explanatory documents include a staff report, resolution and maps.) (Bond Yee)

PUBLIC COMMENT:

Ernestine Weiss stated that she represents thousands of merchants and residents. There is no need for 11 new spaces. Buses can park on Clay Street. There are many options on Port property that are close to the Farmer's Market. Parking meters will encourage crime. The city is required to provide emergency vehicle access. It is insanity to disrupt this tiny street and the footpath. We don't need the pollution.

Norman Rolfe urged the SFMTA Board to vote "No". Davis Street should never have been "cut through" in the first place. The pavement should be ripped up and the area should be restored to open space. Drivers should be told to use the Embarcadero Center garage. The buses can lay over where they did before. This whole thing is a mistake and the item should be rejected.

Janet Griggs, CUESA, expressed support for any improvements that will increase parking in the area. In addition to visitors to the Ferry Building Farmer's Market, the farmers have to park their trucks somewhere. These trucks don't fit into the garages. These spaces will support the farmers.

Kathleen Diohep, Port Commission, stated that the Port's meeting was noticed to the neighborhood. Eleven members of the public attended the meeting. Seven were from the immediate area. Six were opposed and one wasn't clear about whether they supported the item. Three were in support of the plan. There has been a huge public outcry since Pier 1 ½ closed and the Port is looking for every incremental thing it can do to increase parking. The Port has expanded the "Park and Ride" Discount program. Buses have already been laying over on Davis Street.

Cameron Deal, SF Waterfront Partners, stated that millions of dollars have been invested to transform previous industrial uses into a thriving waterfront. The key to a successful market place is adequate parking. With the downturn in the economy, small businesses and restaurants are suffering. She urged the SFMTA Board to support the item and move forward expeditiously.

Bobby Coleman urged that the Board vote "no" on Item 11. It is a mandate that Davis Street be kept open for emergency vehicle access. This action will make a huge difference to the ambient environment of the neighborhood. Parking meters on Washington and Clay are like a visible parking lot. The Port's own consultants showed that surrounding lots are at 40% capacity or less. People will circle for blocks until they find a spot to park.

Rich Hillis, Mayor's Office of Economic Development (MOED) stated that MOED is supportive of adding the spaces. It will support small businesses in the area. The Ferry building has become a destination for many. Metered parking in this area makes sense. Most streets have parking on both sides but this proposes parking on only one side of the street.

Director Beach moved that the resolution be amended to restrict parking to Municipal Railway vehicles only.

RESOLUTION 08-191

On motion to approve the resolution as amended to restrict bus parking to Municipal Railway buses:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

NAYES – McCray

12. Authorizes the Executive Director/CEO to execute Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, with the Central Subway Partnership for an amount not to exceed \$147,673,618 for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

Item 12 was removed from the agenda at the request of staff.

13. Authorizing the Executive Director/CEO to set all on and off street parking rates and times within the SF*park* Parking Pilot Project Areas and Parking Pilot Project Special Event Areas for the duration of the SF*park* parking pilot projects for all on and off-street parking meters, parking garages, and parking lots; and adjust availability standards and targets during the pilot project period to better achieve the goals of SF*park*. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)

Sonali Bose, Chief Financial Officer, presented the staff report.

Chairman McCray requested a report regarding all of the SF*park* pilot projects.

PUBLIC COMMENT:

Jean Fraser, SPUR and SF Bike Coalition, expressed appreciation for the project. Other cities see this as a model project and will learn from it. There will be significant environmental benefits if we can reduce carbon emissions. There are also business benefits because it ensures parking for cars and bikes and ensures turnover for merchants. There are also safety benefits as people who are looking for parking can be distracted.

Dave Snyder, SPUR, expressed support for the item. This is an important aspect of good government. It gives the SFMTA the flexibility to set rates similar to private entities in response to the market.

Tom Radulovich, Livable City, expressed support for the proposals. He stated that intelligent parking management is long overdue and that he is excited to see this integrated policy proposal.

It is finally fulfilling the promise of the SFMTA. This emphasizes convenience for patrons and managing for availability. Please adopt the plan.

On motion to approve Item 14:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

Following the closed session, Director Heinicke requested leave from his colleagues to rescind the vote for item 14 and recuse himself from the vote to avoid the appearance of a conflict with the SFMTA's Statement of Incompatible Activities.

RESOLUTION 08-192

On motion to re-approve:

ADOPTED: AYES – Beach, Black, Lee, McCray, Nolan and Oka

RECUSED – Heinicke

The SFMTA Board recessed their meeting.

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 4:24 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000
- B. Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000
- C. Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000
- D. Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000

Also present: Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, External Affairs
Ken McDonald, Chief Operating Officer

RESOLUTION 08-193

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:26 p.m.

15. Announcement of Closed Session.

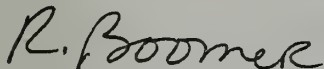
Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss the Marcinkiewicz, Hill, Gilmore, and White cases with the City Attorney. The Board of Directors voted unanimously to settle the cases. The Board also met in closed session to discuss the performance evaluation of the Executive Director/CEO. They took no action with regards to the performance evaluation.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:32 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, reading "R. Boomer".

Roberta Boomer

Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, December 2, 2008
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
2:00 P.M.

SFMTA BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 26 2008

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-November 18, 2008 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Year One Report: SFMTA Communications Plan
- Status Report on the Climate Action Plan
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Spiro Zografos vs. CCSF, First District Ct. of Appeals, #A120019 filed on 8/2005, City to waive recovery of \$3,440.20 in exchange for dismissal of appeal and \$5,000 credit for workers' compensation award
- B. Timothy Jacques vs. CCSF, Superior Ct. #CGC07467738 filed on 10/1/07 for \$25,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - Bella Vista Way at Sequoia Way.
- B. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - 25th Street, both sides, between 3rd and Illinois Streets; Cesar Chavez, north side, between 3rd and Michigan Streets; Cesar Chavez, south side, between 3rd and Illinois Streets.
- C. ESTABLISH - ANGLE PARKING - 25th St., south side, between Illinois and Louisiana Streets.
- D. ESTABLISH - NO PEDESTRIAN CROSSING - 25th Street and Illinois Street, southeast corner,
- E. ESTABLISH - RED ZONE - San Anselmo Avenue, south side, from the crosswalk at Santa Ana Avenue to 28 feet easterly.
- F. ESTABLISH - RED ZONE - Buchanan Street, west side, from Lombard Street to approximately 20 feet southerly.
- G. ESTABLISH - ONE-WAY STREET - Elm St., westbound, between Franklin and Gough Sts.
- H. ESTABLISH - NO PARKING ANYTIME - Elm Street, south side, between Franklin and Gough Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

(10.3) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Financial Advisory Services. (Explanatory documents include a staff report, resolution and Request for Proposal.) (Sonali Bose)

(10.4) Authorizes the Executive Director/CEO to execute Contract #PSC-4013-08-09 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, and Trauma Response Programs for an amount not to exceed \$1,400,000 and for a term of three years with a one-year extension. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)

(10.5) Authorizing the Executive Director/CEO to execute the second amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term for one year and enter into an equipment lease agreement for expansion of the existing system for the City's Red Light Photo Enforcement Program at no additional cost. (Explanatory documents include a staff report, resolution and modification.) (Bond Yee)

(10.6) Authorizing the Executive Director/CEO to execute Agreement Modification No. 2 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects with Wilbur Smith Associates to extend the term to December 31, 2009 and to increase the contract by \$347,915. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

(10.7) Accepting the work performed under Contract MR-1057-R, Muni Metro System: Replacement of Emergency Batteries and Charger Systems at Embarcadero and Van Ness Stations with Ingalls Power Products; approving Contract Modification No. 1, which increases the contract amount by \$26,355.93; approves an extension of time of 287 calendar days; authorizing final payment and approving closeout of the contract. (Explanatory documents include a staff report, resolution, financial report and modification.) (Ken McDonald)

REGULAR CALENDAR

11. Authorizes the Executive Director/CEO to execute Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, with Central Subway Partnership for an amount not to exceed \$147,673,618 for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

12. Presentation and discussion of the SFMTA's Capital Program. (No explanatory documents.) (Carter Rohan)

13. Presentation and discussion of the SFMTA's FY09 and FY10 budgets. (No explanatory documents.) (Sonali Bose)

14. Approving Amendment #2 to the Appointment and Compensation Agreement between the City and County of San Francisco and Nathaniel P. Ford, Sr. to defer CPI adjustment of Mr. Ford's base salary and defer award of incentive compensation for FY2008 and to allow Mr. Ford to cash out accrued executive leave and floating holidays only at his current salary rate. (Explanatory documents include a staff report, resolution and amendment.) (Roberta Boomer)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. CCSF vs. Anthony Camilleri, Superior Ct. #4436844 filed on 12/6/04 for \$500,000 (City to receive) and other material terms.

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, December 2, 2008
Room 400, City Hall
1 Carlton B. Goodlett Place

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Rev. Dr. James McCray, Jr., Chairman
Tom Nolan, Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

DEC 31 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

Chairman McCray called the meeting to order at 2:10 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke – absent at roll call
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman McCray announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 18, 2008 Regular Meeting: unanimously approved (Heinicke-absent)

5. Communications

Board Secretary Boomer stated that the report on the Climate Action Plan had been removed from the agenda at the request of staff. She also noted that members of the public had requested that Item 10.5 be severed from the Consent Calendar.

Chairman McCray acknowledged and commended staff for the release of the draft Environmental Impact Report on the Bike Plan completed before Thanksgiving.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Year One Report: SFMTA Communications Plan
- Ongoing Activities

Exec. Director/CEO Ford presented special recognition awards to Annie Knight, secretary, Administration Division; Tony So, fare collection receiver, Revenue Section; James Elkin, electrical system transit mechanic, Geneva Car Shop; Bobb Retuta, transit operator, Green Division.

E.D. Ford also provided an update on the status of the Breda Lease/Leaseback program.

Debra Johnson, Chief of Staff/Director of Administration and Murray Bond, Deputy Director, External Affairs presented the "SFMTA Communications Plan".

PUBLIC COMMENT:

Ernestine Weiss suggested that street signs be printed in bold print so people can see the signs from a distance.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Bob Planthold stated that there are some neglected aspects in the analysis of the TEP recommendations. The 36-line has low ridership but the neighborhood has people with disabilities and people who have special needs. Homecare workers can't afford to drive. The residents don't feel like they were properly and fully informed. Mr. Planthold stated that on the short line routes that are proposed for elimination, he seldom saw mention of TEP meetings. Muni doesn't routinely announce public meetings. Mr. Planthold expressed concern about getting services to people in those abandoned neighborhoods.

Ernestine Weiss stated that the Davis Street spots should be designated for Farmer's Market trucks only. These spaces create congestion in an area that is already highly congested. There is parking on Washington St. between Washington and Drumm only on one side of the street. Ms. Weiss suggested adding parking to the other side of the street. There's also room on Drumm Street. There are many other solutions. Ms. Weiss urged the SFMTA to look at other options.

Andy Thornley, SF Bicycle Coalition, noted that draft EIR for the Bike Plan was released. The SFMTA met the promise they made, and on behalf of SFBC, Mr. Thornley is grateful. However, the SFMTA is still not putting anything on the street. It will be three years since anything has

been done. Yesterday, the city attorney filed for relief from the injunction. The SFBC was saddened to see the motion to modify the Market/Octavia intersection. The changes won't be an improvement and the design is unworkable. It will be an injury to the bike network. SFMTA staff will be presenting the Bike Plan to the Board in the future.

Barry Taranto stated that he is not sure if the Taxi-SFMTA merger will be good or bad. He stated that he had not seen any evidence that the SFMTA is ready. PCO's still don't care about enforcing taxi zones. Taxis are just as important as buses. The Taxi Advisory Group membership is weighted against cab drivers. He made a complaint about a ride on the 24-Divisadero line a few weeks ago. A passenger harassed him. He reported the passenger to the operator.

Tariq Mehmood expressed appreciation for allowing people to come and yell. He expressed a wish that Muni drivers would drive faster. The City has given bicyclists a lot but they need to prove that they are entitled to more. Cyclists jump in front of taxis and don't honor red lights. They need to be educated.

Martin Smith, Luxor Cab, stated that taxicab street stands used to be everywhere in the city. The stands should be in locations where it's safe for cab drivers to pull in and out and where people know they can get a taxi.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Spiro Zografos vs. CCSF, First District Ct. of Appeals, #A120019 filed on 8/2005, City to waive recovery of \$3,440.20 in exchange for dismissal of appeal and \$5,000 credit for workers' compensation award
- B. Timothy Jacques vs. CCSF, Superior Ct. #CGC07467738 filed on 10/1/07 for \$25,000

RESOLUTION 08-195

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - STOP SIGNS - Bella Vista Way at Sequoia Way.
- B. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - 25th Street, both sides, between 3rd and Illinois Streets; Cesar Chavez, north side, between 3rd and Michigan Streets; Cesar Chavez, south side, between 3rd and Illinois Streets.
- C. ESTABLISH - ANGLE PARKING - 25th St., south side, between Illinois and Louisiana Streets.
- D. ESTABLISH - NO PEDESTRIAN CROSSING - 25th Street and Illinois Street, southeast corner,
- E. ESTABLISH - RED ZONE - San Anselmo Avenue, south side, from the crosswalk at Santa Ana Avenue to 28 feet easterly.
- F. ESTABLISH - RED ZONE - Buchanan Street, west side, from Lombard Street to approximately 20 feet southerly.
- G. ESTABLISH - ONE-WAY STREET - Elm St., westbound, between Franklin and Gough Sts.
- H. ESTABLISH - NO PARKING ANYTIME - Elm Street, south side, between Franklin and Gough Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 08-196

(10.3) Authorizing the Executive Director/CEO to advertise a Request for Proposals for Financial Advisory Services. (Explanatory documents include a staff report, resolution and Request for Proposal.) (Sonali Bose)

RESOLUTION 08-197

(10.4) Authorizes the Executive Director/CEO to execute Contract #PSC-4013-08-09 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, and Trauma Response Programs for an amount not to exceed \$1,400,000 and for a term of three years with a one-year extension. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)

RESOLUTION 08-198

(10.5) Authorizing the Executive Director/CEO to execute the second amendment to the Red Light Photo Enforcement Agreement with ACS State and Local Solutions to extend the term for one year and enter into an equipment lease agreement for expansion of the existing system for the City's Red Light Photo Enforcement Program at no additional cost. (Explanatory documents include a staff report, resolution and modification.) (Bond Yee)

Item 10.5 was severed from the Consent Calendar at the request of a member of the public.

Chairman McCray moved to extend the existing contract by one month to January 31, 2009 and therefore extend the SFMTA's time by one month to exercise its option to the extend the contract term by one year and defer action on the lease of three new cameras.

PUBLIC COMMENT:

Jacqueline Piccini, Platinum Advisors, stated that her client, RedFlex, is interested in bidding on the contract. The technological advances are different today than they were when the contract was awarded. Rather than entering into this contract, the SFMTA should insure that they are getting the best provider at the best value. The SFMTA shouldn't agree to a new three-year lease without sending it out to bid.

On motion to extend the contract by one month and defer action on the lease:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

(10.6) Authorizing the Executive Director/CEO to execute Agreement Modification No. 2 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects with Wilbur Smith Associates to extend the term to December 31, 2009 and to increase the contract by \$347,915. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

RESOLUTION 08-199

(10.7) Accepting the work performed under Contract MR-1057-R, Muni Metro System: Replacement of Emergency Batteries and Charger Systems at Embarcadero and Van Ness Stations with Ingalls Power Products; approving Contract Modification No. 1, which increases the contract amount by \$26,355.93; approves an extension of time of 287 calendar days; authorizing final payment and approving closeout of the contract. (Explanatory documents include a staff report, resolution, financial report and modification.) (Ken McDonald)

RESOLUTION 08-200

On motion to approve the Consent Calendar (Item 10.5 severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Authorizes the Executive Director/CEO to execute Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, with Central Subway Partnership for an amount not to exceed \$147,673,618 for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

Carter Rohan, Senior Director, Transportation Planning and Development presented the staff report.

PUBLIC COMMENT:

David De La Torre, Laborers Local 261 urged the SFMTA Board to approve the contract and get the project moving as soon as possible. It represents work for the trades.

Fathina Holmes, Young Community Developers, urged the Board to move the project forward. It provides opportunities for employment. It gives people a reason to get into training now so they'll be ready for the opportunities that are yet to come.

Mike Brown, Carpenters Local 22, urged the Board to move this project forward and provide opportunities for people to get into a trade. They are looking forward to the work. Mr. Brown urged the SFMTA to "fast track" the project as much as possible.

John Huang, IBEW Local 6, stated that the project is great. Their members are out of work and they would like to see this project move forward so they can support their families.

Manuel Flores, Carpenters Local 22, stated that it's a good solid project. Members need the work. It gives them some hope for the future.

Ken Nim, CityBuild, congratulated staff for the progress on this project and called it a great opportunity for San Francisco residents. CityBuild is working with the SFMTA to insure that residents are ready and qualified to work on this project. CityBuild is committed to the success of the project.

Michael Theriault, SF Building Trades, stated that construction workers need this project. He realizes that the SFMTA is still years away from putting a shovel in the ground but he urged the Board to approve the contract. This is an opportunity to bring people into trade and give them a job.

Charley Lavery, Operating Engineers Local 3, stated that this is a great opportunity to get ahead of the curve with regard to mass transit and create hundreds of jobs. This is a forward thinking project that needs to move forward. We need to get people back to work.

Yue Hua Yu, Tao Gwog Wong and Guang Chen urged the SFMTA Board to approve the contract. They support this project. Neighbors and especially seniors will use the subway all the time. (Ms. Cathy Lamb provided translation for Ms. Yu, Ms. Wong and Mr. Chen)

Gordon Chin, Chinatown Community Development Center and Chinatown Chamber of Commerce expressed delight that this important milestone has been reached and urged approval. This project will help the local economy. The FTA's Record of Decision is an important step in an important project.

RESOLUTION 08-201

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Presentation and discussion of the SFMTA's Capital Program. (No explanatory documents.) (Carter Rohan)

Carter Rohan, Senior Director, Transportation Planning and Development, presented the staff report.

PUBLIC COMMENT:

Barry Taranto expressed concern about doing the Geary Bus Rapid Transit project at this time. Instead the SFMTA should put more PCO's on Geary to ticket people. More buses are needed on the 38-Geary during peak times, especially on Saturday night. The SFMTA should explore increasing enforcement past the Geary Tunnel rather than an expensive project that will create more traffic congestion.

13. Presentation and discussion of the SFMTA's FY09 and FY10 budgets. (No explanatory documents.) (Sonali Bose)

Sonali Bose, Chief Financial Officer/Director of Finance and Information Technology, presented the staff report.

Vice Chairman Nolan requested that staff provide the Board with the list of projects that had been identified as "economic stimulus" projects.

Directors Heinicke and Lee requested information regarding DPW's experience with the alternate street sweeping schedule and the costs associated with the revised schedule.

No public comment.

14. Approving Amendment #2 to the Appointment and Compensation Agreement between the City and County of San Francisco and Nathaniel P. Ford, Sr. to defer CPI adjustment of Mr. Ford's base salary and defer award of incentive compensation for FY2008 and to allow Mr. Ford to cash out accrued executive leave and floating holidays only at his current salary rate. (Explanatory documents include a staff report, resolution and amendment.) (Roberta Boomer)

Chairman James McCray, Jr. presented the item.

No public comment.

RESOLUTION 08-202

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman McCray called the closed session to order at 5:27 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Kenneth McDonald, Chief Operating Officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. CCSF vs. Anthony Camilleri, Superior Ct. #4436844 filed on 12/6/04 for \$500,000 (City to receive) and other material terms.

RESOLUTION 08-203

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:45 p.m.

16. Announcement of Closed Session.

Chairman McCray announced that the SFMTA Board of Directors met in closed session to discuss Camilleri vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The resolution was amended to extend the termination date as late as January 16, 2009 and extend payment of the criminal fine as may be required by the Criminal Court. The Board was scheduled to hold a conference with legal counsel regarding anticipated litigation but no conference was held.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:48 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



Municipal Transportation Agency

Board of Directors & Parking Authority



NOTICE OF CANCELLATION

December 16, 2008

The SFMTA Board of Directors/Parking Authority Commission
meeting scheduled for Tuesday, December 16, 2008
has been cancelled.

The next meeting of the SFMTA Board of Directors/Parking
Authority Commission will be held on Tuesday, January 6, 2009.

12-04-08A03:55 REV0

GOVERNMENT
DOCUMENTS DEPT

DEC - 4 2008

SAN FRANCISCO
PUBLIC LIBRARY

